

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

November 5, 2008



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Wednesday, November 5, 2008

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-10.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Absent: Commissioner Collins - 1.

INVOCATION

Minister Leonard F. Muhammad of Mosque Maryann gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code 2-108(y), Communication Nos. 296788 through 297166 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Absent: Commissioner Collins - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated October 28, 2008 from

LARRY SUFFREDIN, County Commissioner

I hereby request to transfer \$16,000.00 from (018-350 Account) Office Supplies to (018-260 Account) Professional and Managerial Services.

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 24, 2008 from

JOSEPH MARIO MORENO, County Commissioner

I hereby request to transfer \$8,000.00 from (018-350 Account) Office Supplies to (018-890 Account) ~~Stipend~~ General and Contingent Expenses for the Board of Commissioners.

Commissioner Schneider, seconded by Commissioner Sims, moved that the request of the County Commissioner be approved, as amended and that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 31, 2008 from

ROBERTO MALDONADO, County Commissioner

requesting transfer of \$19,974.00 from the Technical Services for the Cook County Board of Commissioners (018-289 Account) to my Office Supplies (018-350 Account). This transfer is needed in order to cover expenses in the office supply account of the 8th District through the end of fiscal year 2008.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Sims, moved that the transfer of funds be approved. **The motion carried unanimously.**

PHARMACY BUILD-OUT (CONTRACT NO. 07-53-562)

Transmitting a Communication, dated October 29, 2008 from

JOHN P. DALEY, County Commissioner

Please place the following letter from the Director of the Office of Contract Compliance on the County Board Agenda for the November 5, 2008 meeting to be received and filed.

Transmitting a Communication, dated October 28, 2008 from

BETTY HANCOCK PERRY, Director, Office of Contract Compliance

This letter is in response to your request for information regarding Contract No. 07-53-562 (Madison Construction).

Per your request, I am providing a chronology of events surrounding the actions taken by the Office of Contract Compliance on the aforementioned contract, as well as a response to the correspondence submitted to the Cook County Board of Commissioners by Commissioner Elizabeth Doody Gorman during the board meeting on October 15, 2008.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 5, 2008

Timeline - "Pharmacy Build-Out" - (Contract No. 07-53-562)

Bid Opening Date: <i>(Date that all documentation was to be submitted from respondent in order for bid submissions to be deemed complete and for award recommendation.)</i>	July 17, 2008
Bid received in the Office of Contract Compliance:	August 17, 2008
Bid reviewed by Compliance Officer:	August 21, 2008
Call to subs listed on Utilization Plan log to request LOI:	August 21, 2008
Call to subs listed on Good Faith Efforts Log:	August 28, 2008
Call to Compliance Officer from Mr. McCarthy regarding bid:	September 4, 2008
Responsive/Non-Responsive Letter to Purchasing Agent:	September 12, 2008
Call to Administrator from Mr. McCarthy regarding bid:	September 17, 2008
Received written correspondence from Mr. McCarthy indicating the willingness of Madison to meet or exceed goals:	September 19, 2008
Staff held a meeting with Commissioner Gorman's Staff:	September 22, 2008
Call to Commissioner Gorman from Compliance Administrator:	September 25, 2008
Award Recommendation Presented to the Board:	October 15, 2008

After receipt of the bid, the Office of Contract Compliance followed its standard operating procedures as it does for all bids received from respondents to Cook County. During the review process, Contract Compliance makes every attempt to secure compliance with Cook County's Minority and Women Owned Business Enterprise participation goals and provides respondents with an opportunity to exercise good faith efforts in meeting the stated contract goals. The following is a synopsis of the Department's findings resulting from our comprehensive review:

UTILIZATION PLAN

Madison indicated the bid they submitted did not meet the "Specified Goals", however, a note was included at the bottom of the Utilization Plan which stated, "see good faith efforts, we will continue to try to meet the goals." This response was not sufficient for this bid to be deemed responsive. The compliance section of the bid document defines good faith efforts for respondents must be exercised prior to bid submission, and supporting documentation must be included which validates the respondents actions taken for them to be deemed responsive.

Madison's Utilization Plan indicated the direct participation of ERA Valdivia ("Valdivia") as an MBE participant with the dollar amount of participation listed as \$200,000.00 (7%) of the bid amount.

Additionally, while the MBE/WBE Utilization Plan states that the Letter(s) of Certification must be attached to the bid, the Letter of Certification for Valdivia was not attached to the bid and was later faxed to this office and received on August 21, 2008 (*See attached fax*).

This was the only vendor listed on the Utilization Plan submitted by Madison, and nowhere in the documentation did they request a reduction of MBE participation, with stated reasons as to why they were unable to meet the full 24% goal.

Another area of deficiency in the Utilization Plan was surrounding the work to be performed by the MBE. The description of work for Valdivia was listed as "Carpentry, Demolition". The bid document states "A Bidder may count only the participation of MBEs and WBEs for the scopes of work for which they are certified on or before the date of the bid submission". The Certification Letter from the City of Chicago listed Valdivia as certified in the following areas:

"Painting, Drywall and Sandblasting Contractor; Terrazzo, Tile Resign and Vinyl Flooring; Waterproof Membrane Systems Installation; Locker Installation." Contract Compliance considered drywall installation as a form of carpentry work and accepted this vendor for the provision of this service. However, they were not certified to provide demolition services which meant that Madison would not have received MBE credit for these services and thus not meet the 7% participation as stated in the submitted Utilization Plan. Additionally, there were no other Minority/Women Owned Business Enterprises listed on the Utilization Plan.

Overall the Utilization Plan did not sufficiently meet the M/WBE goals of Cook County Government and did not show proof that Madison exercised good faith efforts to meet the stated goals.

LETTER OF INTENT

The Letter of Intent between the Prime Contractor (Madison) and the MBE/WBE Subcontractor or Supplier (Valdivia) was submitted blank. The General Conditions, Section GC-52, Section II – Required Pre-Award Submittals reads as follows: To be responsive, A bidder shall either (1) meet the Project Specific MBE and WBE goals by submitting with the bid a Utilization Plan, supported by Letter(s) of Intent and Letter(s) of Certification....Failure to submit the documents in accordance with these requirements will cause the Bid to be considered non-responsive and shall be cause for the Bid to be rejected.

GOOD FAITH EFFORTS CHECKLIST

Included in all Bid Packages is a Good Faith Efforts Checklist which is used as a guide for bidders to ensure that they have complied with all areas of the M/WBE compliance portion of the bid. Madison checked all items on the Good Faith Efforts Checklist and indicated for item number five (5) ("made efforts to assist interested MBEs and WBEs in obtaining bonding, lines of credit, or insurance as may be required for performance of the contract"), while it was checked as a good faith effort; it was "not applicable."

The Good Faith Efforts Contacts Log was submitted with the bid. However, Madison did not, at the time of the bid opening, provide any documentation supporting the purported contacts made in an effort to meet the M/WBE.

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There were three (3) Subcontractors listed on the Good Faith Efforts Log:

- **City Lights**: Work solicited was for Electrical. The reason stated in the document as to why agreement was not reached was indicated as “not enough time to bid project.” The date of contact was listed on the document as July 7, 2008.
- **Kingdom Community**: Work solicited was for Carpentry and Demolition. The reason stated in the document as to why agreement was not reached was indicated as “not enough time to bid project.” The date of contact was listed on the document as July 7, 2008.
- **S Mechanic**: Work solicited was for HVAC. The reason stated in the document as to why agreement was not reached was indicated as “not interested.” The date of contact listed on the document was July 7, 2008.

The Office of Contract Compliance contacted the subcontractors listed on the Contact Log to verify the reasons included in the document and the following was noted:

Juan Candelaria of City Lights stated they were contacted too late to provide a bid. They were given two (2) days notice.

John Abercrombie of Kingdom Community did not return call to Office of Contract Compliance.

S Mechanic’s telephone was disconnected. As of today’s date the telephone number listed on the contact log remains disconnected.

Note: While there were three (3) vendors listed as “Good Faith” there are forty seven (47) vendors listed in the County’s directory in the area of construction.

The General Conditions Section GC – 52, Section II, bidder must notify MBEs and WBEs of subcontracting opportunities at least ten (10) business days before submission of the bid. The MBEs listed on this bid were notified eight (8) business days prior to bid opening, not ten (10) as stated in their letters (exhibit 2).

On August 21, 2008, the Office of Contract Compliance received via fax, the signed Letter of Intent between Madison Construction and ERA Valdivia signed and notarized on July 15, 2008. This document which is to be included at the time of bid opening was received thirty four (34) days after the bid opening. (see attached letter)

The Office of Contract Compliance’s procedure is not to communicate with bidders our findings until the Board has voted on the bid. The Office of Contract Compliance may determine a bidder is non-responsive, however; the Board of Commissioners have the authority to override this recommendation. Upon award of a contract, we will provide any bidder with reasons as to why their bid was non responsive.

On September 12, 2008, the Office of Contract Compliance having completed the analysis and investigation of the bid and all documentation received for Contract No. 07-53-562, sent a letter to the Purchasing Agent indicating Madison Construction as being non-responsive.

Shortly thereafter, on September 17, 2008, Compliance Officer received a telephone call from Martin McCarthy, Director of Performance Contracting, Madison Construction, requesting a reason as to why they had been found non-responsive. When Mr. McCarthy was not satisfied with the answer he received, he proceeded to call the Compliance Administrator, requesting a written explanation as to why their bid was non-responsive.

The explanation given to Mr. McCarthy was that this Office does not provide a letter to bidders until such time as a recommendation has been voted upon by the Board of Commissioners.

On September 19, 2008, the Office of Contract Compliance received a letter from Mr. McCarthy of Madison Construction indicating they were now willing to meet or exceed the MBE/WBE participation goals. This communication was received after the bid opening, therefore, it could not be considered at that time. (see attached letter)

On September 22, 2008, Commissioner Gorman's Administrative Assistant telephoned our office to speak to the Administrator regarding the Madison file. She was told the Administrator was away from the office.

As a result of the call from the Commissioner's Office, Staff of the Office of Contract Compliance telephoned the Administrator about the request for information on Madison Construction and was directed to take the file and review it with Commissioner Gorman. When they arrived at Commissioner's office, they were told she was not in. My staff however, reviewed the information in the file with Commissioner Gorman's staff.

On September 25, 2008, the Administrator telephoned Commissioner Gorman and asked if she had received the information the staff shared with her staff and whether or not the explanation answered her concerns. She stated she had received the information; however, she was not satisfied with the explanation.

On October 15, 2008 at the Cook County Board Meeting, Commissioner Butler provided the Administrator with a copy of the letter Commissioner Gorman distributed to the County Board Members. The Administrator had no knowledge of the document prior to Commissioner Butler sharing it.

After reviewing the letter submitted by Madison, it should be noted that attachments Exhibits 1 and 2 which denotes the MBE bidders solicited and supporting letters documenting their good faith efforts, were received after the bid opening. Please note that they are dated September 24, 2008, well after the July 17, 2008 bid opening date. These documents were not a part of the bid as required by GC-52, II paragraph one. We do not concur with Madison's assertion that the Office of Contract Compliance did not confirm Madison's good faith efforts. As noted above, we made every attempt to do so with the information that was provided to us at the time of bid submission.

Further, it should be noted that Contract Compliance did not state that Valdivia was not certified to do the work in the bid package. Our finding was and it was stated, "Valdivia was not certified in the area of Demolition" as listed on the Utilization Plan, and later listed on the Letter of Intent received thirty four (34) days late to this office.

In conclusion, the Office of Contract Compliance followed standard operating procedures as it reviewed the bid response for the "build out of the pharmacy" within the Bureau of Health. It is my hope that this chronology answers any questions regarding the decision to deem Madison non-responsive. I would be happy to answer any additional questions that may arise.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be received and filed, as amended. **The motion carried.**

Commissioner Gorman voted “no”.

Note: This item also appears under the Office of Contract Compliance in this Journal of Proceedings, page 7818.

MEMORANDUM REGARDING CONTRACT NO. 07-53-562

Transmitting a Communication, dated November 5, 2008 from

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Item 20 on the Cook County Board Agenda of November 5, 2008 is information supplied by Betty Hancock Perry, Director of the Office of Contract Compliance regarding Contract No. 07-53-562. There are a number of inaccuracies in this document which I would like to address. Please review the following:

Utilization Plan

Madison indicated the bid they submitted did not meet the “Specified Goals,” however, a note was included at the bottom of the Utilization Plan which stated, “see good faith efforts, we will continue to try to meet the goals.” This response was not sufficient for this bid to be deemed responsive. The compliance section of the bid document defines good faith efforts for the respondents must be exercised prior to the bid submission, and supporting documentation must be included which validates the respondents actions taken for them to be deemed responsive.

See attached page PE-6 from the bidder bid which clearly indicates that the good faith efforts will be followed. The bidder did exercise good faith efforts prior to bid submission however a statement was added that the bidder would continue to try to achieve the goals even though the good faith option was exercised.

Madison’s Utilization Plan indicated the direct participation of ERA Valdivia (“Valdivia”) as an MBE participant with the dollar amount of participation listed as \$200,000.00 (7%) of the bid amount. Additionally, while the MBE/WBE Utilization Plan states that the Letter(s) of Certification must be attached to the bid, the Letter of Certification for Valdivia was not attached to the bid and was later faxed to this office and received on August 21, 2008.

The bidder clearly executed the good faith efforts clause of the contract which does not require letters of certification. After several calls to the compliance department by the bidder, the bidder was requested to supply the letter on August 20, 2008. The bidder supplied the letter within 24 hours of the request.

This was the only vendor listed on the Utilization Plan submitted by Madison, and nowhere in the documentation did they request a reduction of MBE participation, which stated reasons as to why they were unable to meet the full 24% goals.

Please see the bidders bid form page PE-6 with the appropriate box checked indicating the bidder was utilizing good faith efforts. Also see the bidders documents PE-6b checklist for MBE/WBE Good Faith Efforts. Also see bidders document PE-6c checklist for good faith efforts. There is no portion of the bid application that allows the bidder to state a reason to why they were unable to meet the goals.

Another area of deficiency in the Utilization Plan was surrounding the work to be performed by the MBE. The description of work for Valdivia was listed as "Carpentry, Demolition." The bid document states "A bidder may count only the participation of MBEs and WBEs for the scopes of the work which they are certified on or before the date of the submission." The Certification Letter from the City of Chicago listed Valdivia as certified in the following areas:

"Painting, Drywall and Sandblasting Contractor; Terrazzo, Tile Resin and Vinyl Flooring; Waterproof Membrane Systems Installation; locker Installation."

Contract Compliance considers drywall installation as a form of carpentry work and accepted this vendor for the provision of the service however they were not certified to provide demolition services which meant that Madison would not have received MBE credit for these services and thus not meet the 7% participation as stated in the submitted Utilization Plan. Additionally, there were no other Minority/Woman Owned Business Enterprises listed on the Utilization Plan.

Please see the bidder's letter of intent between the prime contractor and ERA Valdivia. The letter lists demolition, Drywall, ceilings and painting. The project contains what is commonly called "demolition" this is removal of existing drywall and drywall studwall commonly called "carpentry." This work is routinely performed by ERA Valdivia, and covered by ERA Valdivia's Letter. This is the exact same work that was found to be acceptable by compliance for the bidder that was \$161,000 higher than Madison Construction.

Overall the Utilization Plan did not sufficiently meet the MBE/WBE goals of Cook County Government and did not show proof that Madison exercised good faith efforts to meet the stated goals.

The bidder did exercise its good faith efforts to meet the MBE/WBE goals; however because of the type of work requested the bidder was unable to meet the goals. The bidder submitted the proper documentation and when Cook County requested further information responded expeditiously.

Letter of Intent

The Letter of Intent between the Prime Contractor (Madison) and the MBE/WBE subcontractor supplier (Valdivia) was submitted blank. The General Conditions, Section GC-52, Section II – Required Pre-Award Submittals reads as follows:

"To be responsive, A bidder shall either (1) meet the project specific MBE and WBE goals by submitting with the bid a Utilization Plan, supported by Letter(s) of Intent and Letter(s) of Certification...Failure to submit the documents in accordance with these requirements will cause the bid to be considered non-responsive and shall be cause for the bid to be rejected."

The paraphrasing of this portion of the document completely excludes the second avenue a bidder can utilize to be considered compliant. The portion of the statement that is left out includes:

Or (2) if the bidder cannot achieve the project specific MBE and/or WBE goals, by submitting with the bid documentation its Good Faith Efforts to meet the project specific MBE and or WBE Goals.

This was the avenue in which the bidder utilized to be considered compliant. By utilizing this submittal process, it is impossible to submit a Letter of Intent or Utilization Plan because these documents are to be filled out to identify compliance with the MBE/WBE compliance. A bidder would be falsely representing their intention if submitting this documentation while conforming to the Good Faith Efforts process.

Good Faith Efforts Checklist

Included in all Bid Packages is a Good Faith Efforts Checklist which is used as a guide for bidders to ensure that they have complied with all areas of the M/WBE compliance portion of the bid. Madison checked all items on the Good Faith Efforts Checklist and indicated for item number five (5) ("made efforts to assist interested MBEs and WBEs in obtaining bonding, lines of credit, or insurance as may be required for performance of the contract"), while it was checked as a good faith effort; it was "not applicable. "

The bidder identified that it was "not applicable." There is no basis for this grievance.

The Good Faith Efforts Contacts Log was submitted with the bid. However, Madison did not, at the time of the bid opening, provide any documentation supporting the purported contacts made in an effort to meet the M/WBE.

According to the bid instructions there is no requirement to provide any additional documentation indicating the efforts to reach out to MBE/WBE companies.

- **City Lights:** Work solicited was for Electrical. The reason stated in the document as to why agreement was not reached was indicated as "not enough time to bid project." The date of contact was listed on the document as July 7, 2008.
- **Kingdom Community** Work solicited was for Carpentry and Demolition. The reason stated in the document as to why agreement was not reached was indicated as "not enough time to bid project." The date of contact was listed on the document as July 7, 2008.
- **S Mechanic:** Work solicited was for HVAC. The reason stated in the document as to why agreement was not reached was indicated as "not interested." The date of contact listed on the document was July 7, 2008.

The Office of Contract Compliance contacted the subcontractors listed on the Contact Log to verify the reasons included in the document and the following was noted:

Juan Candelaria of City Lights stated they were contacted too late to provide a bid. They were given two (2) days notice.

John Abercrombie of Kingdom Community did not return calls to the Office of Contract Compliance.

S Mechanic's telephone was disconnected. As of today's date the telephone number listed on the contact log remains disconnected.

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Juan Candelaria was contacted in the required 10 days prior to the bid due date.

John Abercrombie is a pastor of Kingdom Community church and his construction company goes by the same name. He had an extensive conversation with compliance exceeding thirty minutes on September 2, 2008.

S Mechanicals number was disconnected.

Note: While there were three (3) vendors listed as "Good Faith" there are forty seven (47) vendors listed in the County's directory in the area of construction.

The General Conditions Section GC - 52, Section II, bidder must notify MBEs and WBEs of subcontracting opportunities at least ten (10) business days before submission of the bid. The MBEs listed on this bid were notified eight (8) business days prior to bid opening, not ten (10) as stated in their letters (exhibit 2).

On August 21, 2008, the Office of Contract Compliance received via fax, the signed Letter of Intent between Madison Construction and ERA Valdivia signed and notarized on July 15, 2008. This document which is to be included at the time of bid opening was received thirty four (34) days after the bid opening. (see submitted letter)

By utilizing the Good Faith Efforts submittal process, according to the bid instructions, it is not necessary to submit a Letter of Intent or Utilization Plan because these documents are to be provided when attempting to represent compliance with the MBE/WBE goals. An issue is made here that information was submitted 34 days after the bid was presented. Why then did Contract Compliance request this information on the 33rd day.

The Office of Contract Compliance's procedure is not to communicate with bidders our findings until the Board has voted on the bid. The Office of Contract Compliance may determine a bidder is nonresponsive, however; the Board of Commissioners have the authority to override this recommendation. Upon award of a contract, we will provide any bidder with reasons as to why their bid was non responsive.

The bid documentation states that "If a Utilization Plan is denied because the Good Faith Efforts requirements have not been met, the County shall inform the bidder in writing for the basis for the denial. To protest such a decision, the bidder shall follow the purchasing protest process described in Cook County's Purchasing office Solicitation instructions."

On September 12, 2008, the Office of Contract Compliance having completed the analysis and investigation of the bid and all documentation received for Contract No. 07-53-562, sent a letter to the Purchasing Agent indicating Madison Construction as being non-responsive.

Shortly thereafter, on September 17, 2008, the Compliance Officer received a telephone call from Martin McCarthy, Director of Performance Contracting, Madison Construction, requesting a reason as to why they had been found non-responsive. When Mr. McCarthy was not satisfied with the answer he received, he proceeded to call the Compliance Administrator, requesting a written explanation as to why their bid was non-responsive.

The explanation given to Mr. McCarthy was that this Office does not provide a letter to bidders until such time as a recommendation has been voted upon by the Board of Commissioners.

On September 19, 2008, the Office of Contract Compliance received a letter from Mr. McCarthy of Madison Construction indicating they were now willing to meet or exceed the MBE/WBE participation goals. This communication was received after the bid opening, therefore, it could not be considered at that time. (see submitted letter)

This statement attempts to misrepresent the intention of Mr. McCarthy's statement. The bidder was unable to provide the goals at the time of the bid. This is a fact that the bidder did not attempt to keep undisclosed. The bid suggested that they attempted to meet the goals through good faith efforts. Mr. McCarthy's letter indicated that the bidder will continue to attempt to meet or exceeded the MBE/WBE goals.

On September 22, 2008, Commissioner Gorman's Administrative Assistant telephoned our office to speak to the Administrator regarding the Madison file. She was told the Administrator was away from the office.

A staff member from Ms. Hancock-Perry's office called back that day, Monday, and stated that Ms. Hancock-Perry was well aware of this bid but would be unavailable to speak with me until Thursday, September 25, 2008

As a result of the call from the Commissioner's Office, Staff of the Office of Contract Compliance telephoned the Administrator about the request for information on Madison Construction and was directed to take the file and review it with Commissioner Gorman. When they arrived at Commissioner's office, they were told she was not in. My staff however, reviewed the information in the file with Commissioner Gorman's staff.

On September 25, 2008, the Administrator telephoned Commissioner Gorman and asked if she had received the information the staff shared with her staff and whether or not the explanation answered her concerns. She stated she had received the information; however, she was not satisfied with the explanation.

No, I wasn't satisfied with the information as the answers changed almost on an hourly basis. For example, Ms. Hancock-Perry told me during one conversation that a bidder could protest being found non-responsive on the Contract Compliance website. I looked at that website and could not find anywhere to level such a protest. Also note that no bid recommendations were presented to the County Board for approval at the October 1, 2008 board meeting.

On October 15, 2008 at the Cook County Board Meeting, Commissioner Butler provided the Administrator with a copy of the letter Commissioner Gorman distributed to the County Board Members. The Administrator had no knowledge of the document prior to Commissioner Butler sharing it.

After reviewing the letter submitted by Madison, it should be noted that attachment Exhibits 1 and 2 which denotes the MBE bidders solicited and supporting letters documenting their good faith efforts, were received after the bid opening. Please note that they are dated September 24, 2008, well after the July 17, 2008 bid opening date. These documents were not a part of the bid as required by GC-52, II paragraph one. We do not concur with Madison's assertion that the Office of Contract Compliance did not confirm Madison's good faith efforts. As noted above, we made every attempt to do so with the information that was provided to us at the time of bid submission.

The letters supplied by the bidder to Commissioner Gorman were not intended to be submittals for the Bid as the above paragraph attempts to assert, however were provided to acknowledge the bidders continuing participation and support for MBE/WBE Companies.

Further, it should be noted that Contract Compliance did not state that Valdivia was not certified to do the work in the bid package. Our finding was and it was stated, "Valdivia was not certified in the area of Demolition" as listed on the Utilization Plan, and later listed on the Letter of Intent received thirty-four (34) days late to this office.

If compliance found "Valdivia not certified in the area of Demolition," why then was it acceptable for the second bidder John Burns Company?

In conclusion, the Office of Contract Compliance followed standard operating procedures as it reviewed the bid response for the "build out of the pharmacy" within the Bureau of Health Services. It is my hope that this chronology answers any questions regarding the decision to deem Madison non-responsive. I would be happy to answer any additional questions that may arise.

The Office of Compliance has consistently made statements that are not consistent with the bid application. The "standard operating procedures" of the Office of Contract Compliance along with the bid material may need be reviewed to determine if the information is consistent. This document acts to refute, yet again, the statements made by the Office of Compliance regarding why Madison Construction's bid was considered non-responsive. Cook County must be losing significant revenue because of such inconsistencies and would have lost \$161,000 if this bid would have been assigned to the second bidder.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of the Memorandum to the November 19, 2008 Board Meeting. **The motion carried unanimously.**

Note: This item also appears under the Office of Contract Compliance in this Journal of Proceedings, page 7823.

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

FORREST CLAYPOOL, MIKE QUIGLEY and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

EARLEAN COLLINS, GREGG GOSLIN and ANTHONY J. PERAICA, County Commissioners

PROPOSED ORDINANCE

AN ORDINANCE TO ESTABLISH A COOK COUNTY CIRCUIT BREAKER PROGRAM

WHEREAS, there is an over reliance on real estate property tax as a means of revenue generation in Cook County and the State of Illinois; and

WHEREAS, families in Cook County are overburdened with high real estate property taxes in a time when national and local economic conditions have deteriorated, and incomes are uncertain; and

WHEREAS, low and moderate income homeowners, as well as homeowners who lose part or all of their income, can quickly become overburdened by real estate property taxes if levies or home values rapidly increase and annual assessment adjustments to reflect declining market conditions are not possible; and

WHEREAS, for all homeowners except seniors with very low incomes, real estate property taxes are unrelated to a property owner's ability to pay; and

WHEREAS, the Illinois Circuit Breaker Program does not adequately address the needs of Cook County Homeowners; and

WHEREAS, a Cook County Property Tax Circuit Breaker would prevent real estate property taxes from overloading a family's budget by limiting the real estate property tax to five percent (5%) of a family's income up to a maximum benefit of \$700; and

WHEREAS, for municipalities with real estate property tax rates below one hundred fifty percent (150%) of the median Cook County real estate property tax rate, the Cook County Board of Commissioners desires such municipalities to join in its efforts to ensure that families residing in such municipalities are not overburdened by real estate property taxes by giving these municipalities the option to contribute to a circuit breaker fund and provide their residents real estate property tax relief; and

WHEREAS, for municipalities with tax rates at or above one hundred fifty percent (150%) of the median Cook County real property estate tax rate, the Board of Commissioners recognizes the inability of such municipalities to contribute to a circuit breaker fund and desires to provide the residents of such municipalities real estate property tax relief without contribution from such municipalities; and

WHEREAS, the Cook County Board of Commissioners desires to enact a Cook County Circuit Breaker program to provide real estate property tax relief to low and moderate income households in Cook County.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, Article II, Division 1 Section 74-45, of the Cook County Code is hereby enacted as follows:

DIVISION 1. GENERALLY

Sec. 74-45. COOK COUNTY CIRCUIT BREAKER PROGRAM

(a) Definitions. The following terms used in this Ordinance shall have the meanings as set forth below:

Administrator means the Cook County Assessor's Office.

Claimant means an individual who makes application to the Administrator for a Grant regarding a claim year under this Ordinance.

Claim Year means the real estate property tax year for which Claimant seeks a Grant.

Class 2 Real Property means residential properties as defined in Section 74-63(2) of the Cook County Code of Ordinances.

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County means the County of Cook.

Non-contributing Municipality means any municipality in the County containing real estate having a real estate tax rate at or above one hundred fifty percent (150%) of the Median County Property Tax Rate in the claim year and has elected to participate in the Program through ordinance enacted after the effective date of this Ordinance.

Fund means those monies collected from the State, County and Participating Municipalities and held by the County for distribution to eligible Claimants pursuant to the Ordinance.

Grant means an amount of money representing a reduction to a qualifying residence's real estate property taxes for a given claim year, as determined under this Ordinance.

Household means a claimant, the spouse of the claimant, and all persons using the qualifying residence as their principal place of residence during the claim year.

Household Income means the aggregate annual income of the members of the household in the claim year.

Income has the same meaning as provided by Illinois Statute in Section 3.07 of the Senior Citizens and Disabled Persons Property Tax Relief and Pharmaceutical Assistance Act, 320 ILCS 25/3.07, except that "income" does not include veteran's benefits.

Median County Property Tax Rate means the median real estate property tax rate calculated by using the cumulative real estate property tax rate for a particular municipality in Cook County for the claim year.

Contributing Municipality means any municipality in the County containing real estate having a real estate property tax rate that is less than one hundred fifty percent (150%) of the Median County Property Tax Rate in the claim year and has elected to participate in the Program through ordinance enacted after the effective date of this Ordinance.

Ordinance means the Cook County Circuit Breaker Program Ordinance.

Participating Municipality means any Non-contributing Municipality or any Contributing Municipality.

Program means the property tax relief provided for under this Ordinance.

Property Taxes Accrued means the ad valorem real estate property taxes extended against a residence payable or paid by a claimant for the claim year, excluding special assessments, back taxes, omitted assessments, interest, or service charges such as association or maintenance fees. "Property taxes accrued" shall be determined after accounting for the application of any and all statutory exemptions, abatements or other reductions as required by law.

Qualifying Residence means Class 2 real property located in a Participating Municipality or located in unincorporated Cook County which is used and occupied as a principal place of residence by the Claimant on January 1 of and throughout the claim year.

State means the State of Illinois.

(b) Municipal Participation

- (1) A Non-contributing Municipality must provide to the Administrator a certified copy of the ordinance by which it elects to participate in the Program and the Administrator cannot authorize the County to make payment on any Grants regarding qualifying residences in a Non-contributing Municipality until such ordinance is provided.
- (2) A Contributing Municipality must provide to the Administrator a certified copy of the ordinance by which it elects to participate in the Program and the Administrator cannot authorize the County to make payment on any Grants regarding qualifying residences in a Contributing Municipality until such ordinance is provided.

(c) Claimant Eligibility Qualifications

- (1) Beginning with real estate property tax year 2007 (payable in 2008), and for each tax year thereafter, the Administrator shall determine a claimant's eligibility for a particular claim year based upon the following:
 - a. In the claim year, the Claimant shall be a person residing in a qualifying residence;
 - b. Claimant must be liable for payment of the real estate property taxes of the qualifying residence for the claim year;
 - c. In the claim year, the Claimant must be the owner of record of the qualifying residence or have a legal or equitable interest in the property as evidenced by a written instrument, or Claimant must have a leasehold interest in the qualified residence as evidenced by a written instrument;
 - d. Claimant shall make a grant application to the Administrator, in a manner and form prescribed by the Administrator; and
 - e. Claimant shall not be eligible for a grant regarding a claim year on a qualifying residence if: 1.) the Administrator has already approved a grant for the qualifying residence in that claim year; or 2.) the Claimant was approved for a grant regarding a different qualifying residence in that claim year.

(d) Grant Amount

- (1) If the Administrator determines that a Claimant is eligible for a grant regarding a claim year on a qualifying residence, the amount of the Grant shall be the lesser of:

- a. \$700.00; or
 - b. the amount of the Property Taxes Accrued on the Qualifying Residence for the claim year that is greater than 5% of the Claimant's household income.
- (e) Administration of the Cook County Circuit Breaker
 - (1) The Administrator shall have the authority to create and enforce rules it deems necessary to carry its responsibilities under this Ordinance. The Administrator may delegate any of its duties contained herein to a Participating Municipality.
 - (2) The Administrator shall have the authority and discretion to determine the eligibility of a Claimant, the amount of the Grant, and the type of supporting documentation that a Claimant must provide including but not limited to affidavit and financial records in order to ensure that the tax savings resulting from the Grant are distributed only to qualifying Claimants.
 - (3) The Administrator shall have the authority to direct the County to make payment to an eligible Claimant for a Grant in an amount authorized under this Ordinance.
 - (4) The Administrator shall establish a date on which all grant applications for a particular claim year must be received by the Administrator and after which no application can be made. The Administrator shall establish a date upon which all applications shall be reviewed and a final determination is made as to: 1.) which Claimants shall be eligible to receive a Grant; and 2.) the Grant amount each eligible Claimant shall be authorized to receive.
 - (5) The Administrator shall establish a date upon which a final determination must be transmitted to the County as to: 1.) which Claimants shall be eligible to receive a Grant; and 2.) the Grant amount each eligible Claimant shall be authorized to receive. Upon receipt of this transmission, the County shall make payment to Claimants determined to be eligible to receive a Grant in the amount authorized by the Administrator.
- (f) Funding of the Cook County Circuit Breaker
 - (1) The County shall establish and maintain a Fund to finance Grants to Claimants that the Administrator has determined to be eligible for such relief. The County shall collect monies and distribute authorized Grants to eligible Claimants pursuant to this Ordinance.
 - (2) The County and Contributing Municipalities shall provide sufficient monies to the County for the Fund in order to cover their requisite share of the cost of Grants regarding a claim year for qualifying residences.
 - (3) The Administrator shall determine the requisite share that Contributing Municipalities and the County will be required to provide to the Fund regarding grants authorized by the Administrator.

- (4) The County and Contributing Municipalities shall pay their requisite share into the Fund, if any, within 30 days after the Administrator transmits to the County the Administrator's final determination regarding: 1.) which Claimants shall be eligible to receive a Grant; and 2.) the Grant amount each eligible Claimant shall be authorized to receive.
- (5) The County shall not make payment to any eligible Claimant for a grant amount authorized by the Administrator regarding a qualifying residence until the applicable Contributing Municipality and the County have paid their requisite share into the Fund regarding grants authorized by the Administrator.

Commissioner Claypool, seconded by Commissioner Goslin, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 297144). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN and GREGG GOSLIN,
County Commissioners

PROPOSED ORDINANCE

ORDINANCE TO ESTABLISH A WOMEN'S JUSTICE SERVICES FUND

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 46 Law Enforcement, Section 46-5 of the Cook County Code is hereby enacted as follows:

Sec. 46-5. Women's Justice Services Fund.

The Comptroller shall create a special fund to be known as the "Women's Justice Services Fund" which shall be subject to budget and appropriation for purposes related to operation of the rehabilitation programs provided by the Sheriff's Office Department of Women's Justice Services, including mental health and substance abuse treatment services. Fines collected for violations under Sec. 58-167 of the Code, Public Morals Nuisance Violations, shall be accounted for and turned over not less than monthly to the Cook County Treasurer for deposit into such Fund.

Effective Date: This Ordinance shall be effective upon adoption.

Commissioner Suffredin, seconded by Commissioner Claypool, moved that the Proposed Ordinance be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 297145). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN
and GREGG GOSLIN, County Commissioners

PROPOSED ORDINANCE

PUBLIC MORALS NUISANCE VIOLATIONS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Section 58-167 of the Cook County Code is hereby enacted as follows:

ARTICLE IV. OFFENSES INVOLVING PUBLIC MORALS

Sec. 58-167. Public Morals Nuisance Violations.

(a) *Short Title-Purpose.* This section shall be known and may be cited as the Public Morals Nuisance Violation Ordinance. The intent of this ordinance is to abate the demand for prostitution by increasing fines for those individuals patronizing persons in prostitution.

(b) *Definitions.* The following words, terms, and phrases, when used in this section, shall have the same meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning.

Prostitution. Any person who performs, offers or agrees to perform any act of sexual penetration as defined in this subsection for any money, property, token, object, or article or anything of value, or any touching or fondling of the sex organs of one person by another person, for any money, property, token, object, or article or anything of value, for the purpose of sexual arousal or gratification commits an act of prostitution.

Soliciting of a Prostitute. Any person who performs any of the following acts commits the violation of soliciting for a prostitute:

- (1) Solicits another for the purpose of prostitution; or
- (2) Arranges to meet a prostitute, or offers to arrange a meeting with a prostitute.
- (3) Directs another to a place knowing such direction is for the purpose of prostitution.

Pandering. Any person who performs any of the following acts for any money, property, token, object, or article or anything of value commits pandering:

- (1) Compels a person to become a prostitute; or
- (2) Arranges or offers to arrange a situation in which a person may practice prostitution.

Pimping means any person who receives any money, property, token, object, or article or anything of value from a prostitute, not for lawful consideration, knowing it was earned in whole or in part from the practice of prostitution, commits pimping.

Sexual Penetration means any contact, however slight, between the sex organ or anus of one person by an object, the sex organ, mouth or anus of another person, or any intrusion, however slight, of any part of the body of one person or of any animal or object into the sex organ or anus of another person, including but not limited to cunnilingus, fellatio or anal penetration. Evidence of emission of semen is not required to prove sexual penetration.

Public place means any street, sidewalk, bridge, alley or alleyway, plaza, park, driveway, parking lot or transportation facility or the doorways and entrance ways to any building which fronts on any of the aforesaid places, or a motor vehicle in or on any such place, or any other public way, within Cook County.

(c) *Street solicitation for prostitution.*

- (1) Any person who remains or wanders about in a public place and repeatedly beckons to, or repeatedly attempts to engage, passersby in conversation, or repeatedly interferes with the free passage of other persons, for the purpose of soliciting for a prostitute, shall be guilty of a violation of this subsection.
- (2) Any person who remains or wanders about in a public place and repeatedly beckons to, or repeatedly stops, or repeatedly attempts to stop, or repeatedly attempts to engage passersby in conversation, or repeatedly stops or attempts to stop motor vehicles, or repeatedly interferes with the free passage of other persons, for the purpose of pandering shall be guilty of a violation of this subsection.
- (3) Any person who responds to the beckoning of a prostitute in a public place by inquiring about, negotiating for, accepting an offer of prostitution, or by allowing another into his or her motor vehicle for purposes of inquiring about, negotiating for, accepting an offer of prostitution, shall be guilty of a violation of this subsection. The Sheriff shall make available to local newspapers, radio and television stations the names of all persons charged with violating this subsection.
- (4) Any person who engages in pimping as defined in this section, shall be guilty of a violation of this subsection.

(d) *Solicitation by Internet, electronic communication device or print media.* Any person who utilizes a computer, phone, any electronic communication device or print media (including but not limited to answering ads and messages on commercial adult-themed websites or answering ads in all forms of print media) in the commission of any of the violations set forth in subsection (c) shall be guilty of a violation of this subsection.

(e) *Public Morals Nuisance Violations-Penalties.*

- (1) Any person who violates any provision of subsections (c) and (d) of this Section shall be civilly liable for a public morals nuisance violation and shall be fined not less than \$500.00 and not more than \$1,000.00. In addition to payment of fines imposed under this subsection, a violator may be required to perform a minimum of 100 hours of community service in a program under the direction of the Sheriff.

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- (2) Any violations of subsection (c) and (d) by a county licensee, including but not limited to liquor and roadhouse licensees, may be cause for suspension or revocation of such license.
- (3) Any motor vehicle that is used in violation of subsection (c) and (d) shall be subject to seizure and impoundment pursuant to Section 58-164.
- (4) Fines collected under this subsection shall be deposited in the Women's Justice Services Fund established by County Ordinance and shall be used to fund rehabilitation services, including mental health and substance abuse treatment services, provided by and through the Sheriff's Office Department of Women's Justice Services.

(f) *Administrative Adjudication.* Any person issued a notice of violation by the Sheriff for violation of any provision of this Section may request an administrative hearing.

- (1) Notice
 - (i) Before any administrative adjudication proceeding may be conducted, the parties shall be afforded notice in compliance with this section.
 - (ii) Unless otherwise provided by law or rule, the issuer of a notice of violation or notice of hearing shall specify on the notice his or her name and department; where known, the name and address of the person or entity charged with the violation; the date, time and place of the violation; and the section of the code or departmental rule or regulation which was allegedly violated; and shall certify the correctness of the specified information by signing his or her name to the notice. A notice of hearing shall also include the date, time and location of the hearing and the penalties for failure to appear at the hearing.
 - (iii) The County shall notify the violator, within ten days, by certified mail return receipt requested, that an administrative adjudication hearing will be conducted. The hearing shall be scheduled and held, unless continued by order of the administrative law officer, no later than 30 days after the date of the violation.

(g) *Administrative hearings.*

- (1) Any administrative adjudication proceeding conducted by the County shall afford the parties an opportunity for a hearing before an administrative law officer.
- (2) An attorney who appears on behalf of any person shall file with the administrative law officer a written appearance on a form provided for such purpose.
- (3) While the case for the County will not be presented by the administrative law officer; documentary evidence, however, including the notice of violation, which has been prepared by the Sheriff, may be presented at the hearing by the administrative law officer.
- (4) The administrative law officer may grant continuances only upon a finding of good cause.
- (5) All testimony shall be given under oath or affirmation.

- (6) The administrative law officer may permit witnesses to submit their testimony by affidavit.
- (7) The formal and technical rules of evidence shall not apply in the conduct of the hearing. Evidence, including hearsay, may be admitted only if it is of a type commonly relied upon by reasonably prudent persons in the conduct of their affairs.
- (8) No violation may be established except upon proof by a preponderance of the evidence; provided, however, that a violation notice, or a copy thereof, shall be prima facie evidence of the correctness of the facts specified therein.
- (9) Upon the timely request of any party to the proceeding, any person, who the administrative law officer determines may reasonably be expected to provide testimony which is material and which does not constitute a needless presentation of cumulative evidence, shall be made available for cross-examination prior to a final determination of liability.
- (10) The record of all hearings before an administrative law officer shall include: (i) a record of the testimony presented at the hearing, which may be made by tape recording or other appropriate means; (ii) all documents presented at the hearing; (iii) a copy of the notice of violation or notice of hearing; and (iv) a copy of the findings and decision of the administrative law officer.
- (11) Upon conclusion of a hearing, the administrative law officer shall issue a final determination of liability or no liability. Upon issuing a final determination of liability the administrative law officer may: (i) impose penalties and/or fines that are consistent with this Section or other applicable provisions of the County Code; (ii) issue orders that are consistent with applicable provisions of the County Code; and/or (iii) assess costs reasonably related to instituting the administrative adjudication proceeding; provided, however, that in no event shall the administrative law officer have the authority to impose a penalty of imprisonment or, except in cases to enforce the collection of any tax imposed and collected by the county, where this limitation shall not apply, impose a fine in excess of \$5,000.00 exclusive of costs of enforcement or costs imposed to secure compliance with this Code.
- (12) In the issuance of a final determination of liability, an administrative law officer shall inform the violator of his or her right to seek judicial review of the final determination.

(h) *Compliance bond.* In order to ensure that code violations are remedied or fines are paid in a timely manner, an administrative law officer, upon issuing a final determination of liability, may require a code violator to post with the County a compliance bond. Bonds shall be approved by the County Comptroller as to form and amount.

(i) *Hearing procedures not exclusive.* The use of the administrative adjudication procedure for public morals nuisance violations shall not preclude the county from using other methods to enforce the provisions of section 58-167.

(j) *Women's Justice Services Fund.* As set forth in County Ordinance, fines collected for violations of this Section shall be accounted for and turned over not less than monthly to the Cook County Treasurer. The Treasurer shall create and deposit all such fees in a special fund, the " Women's Justice Services Fund" which shall be subject to budget and appropriation for purposes related to operation of the rehabilitation programs provided by the Department of Women's Justice Services.

Effective date: This Ordinance shall be effective upon adoption.

Commissioner Suffredin, seconded by Commissioner Claypool, moved that the Proposed Ordinance be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 297146). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

ELIZABETH "LIZ" DOODY GORMAN and GREGG GOSLIN, County Commissioners

PROPOSED ORDINANCE

JAIL INMATE MEDICAL CARE FEE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 46 Law Enforcement, Section 46-4 of the Cook County Code is hereby enacted as follows:

ARTICLE I. IN GENERAL

Sec. 46-4. Jail Inmate Medical Care Fee

(a) *Definitions:* For purposes of this section, the term inmate will refer to those individuals who are pre-trial detainees, convicted misdemeanants serving a sentence of incarceration in the Jail, and all other persons in the custody of the Sheriff.

(b) *Jail Inmate Medical Care Fee.* Inmates who require medical care will be required to pay a medical care fee. The fee is \$10.00 if the inmate is transported by the Sheriff to an outside medical facility for medical care. The fee is \$5.00 if the inmate is transported by the Sheriff to Cermak Health Services for medical care. This fee will be deducted from the inmates' Jail Trust or Commissary Account. Inmates will not be denied medical treatment based on inability to pay. The Sheriff shall promulgate reasonable rules and regulations for deduction of all fees from an inmate's account. All fees collected by the Sheriff will be deposited in the ~~Cook County General~~ Self Insurance Fund.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
CHAPTER 46, LAW ENFORCEMENT		
<u>46-4 (b)</u>	<u>Medical Care Fee (outside medical facility)</u>	<u>10.00</u>
<u>46-4 (b)</u>	<u>Medical Care Fee (Cermak Health Services)</u>	<u>5.00</u>

Effective date: This Ordinance shall be effective upon adoption.

Commissioner Suffredin, seconded by Commissioner Claypool, moved that the Proposed Ordinance, as amended be referred to the Committee on Finance. (Comm. No. 297147). **The motion carried unanimously.**

RESOLUTIONS

08-R-438

RESOLUTION

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

RESOLUTION HONORING GEORGE BURCIAGA

WHEREAS, in 1998 George Burciaga founded smarTECHS.net, an IT Firm offering full technology life-cycle solutions to the marketplace within: Advanced Web & Application Development, Infrastructure Development/Integration and Project Management. The company's client base is within the Public and Private Economic Sectors ranging from Financial and Educational Institutions to Government Agencies and Municipalities. After starting smarTECHS.net from his two-bedroom apartment, George Burciaga, who grew up in Pilsen, has built a successful company that serves both national and international clients, including Harris Bank, Comcast and the Bank of Montreal; and

WHEREAS, by building strategic partnerships with global IT corporations and offering customized solutions, Mr. Burciaga has doubled the revenue of smarTECHS.net in each of the last three years, earning recognition from *Inc. Magazine* in 2007 and 2008 as one of the “Fastest Growing Private Companies of America”; and

WHEREAS, in 2008 George Burciaga was named Illinois Small-Business Person of the Year, by the U.S. Small Business Administration, and was selected from 53 small business owners nationwide to be named second runner-up for the 2008 National Small-Business Person of the Year Award, earning him special recognition at a White House reception hosted by President George W. Bush for this honor; and

WHEREAS, George Burciaga, a true civic leader, who serves on the board of directors of several professional and nonprofit organizations, is a popular speaker at colleges and universities and participates in the annual Chicagoland Entrepreneurial Center’s “Future Founders” event, where he speaks about the challenges entrepreneurs face in developing ideas; and

WHEREAS, Mr. Burciaga was selected to serve on the 2016 City of Chicago Olympic Committee; is a member of the City of Chicago Mayor’s Advisory Council on Closing the Digital Divide; the Chicago Entrepreneur Center Advisory Council for Empresario for the Chicagoland Chamber of Commerce; the Latino Technology Association; and the Near South Planning Board of Chicago; and

WHEREAS, George started his firm’s “Follow Me Program” a program that encourages Chicago-area high school students in underserved communities to attend college through organized visits to local colleges. He is currently developing an innovative IT college residency program, “smarTECHS.net onCAMPUS”, in conjunction with major universities and strategic partners Microsoft and Dell; he is also planning the “smartINCUBATOR”, a program for emerging IT firms for the encouragement and development of innovative Internet products for the global marketplace.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize the many contributions Mr. George Burciaga has made to the County of Cook and his steadfast commitment to community service, and congratulates him on his many achievements; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Mr. George Burciaga in commemoration of this momentous occasion; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Moreno, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-439
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, COUNTY COMMISSIONER
AND PRESIDENT TODD H. STROGER**

**REQUEST TO THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD
TO CONSIDER ACCEPTANCE OF PAYMENT VIA CREDIT CARD TRANSACTIONS**

WHEREAS, the Cook County Health and Hospitals System (the “System”) does not accept payment for services rendered via in-person or secure web-based credit card transactions; and

WHEREAS, many patients treated by the System have expressed the willingness to tender payment via an in-person or secure web-based credit card transaction; and

WHEREAS, acceptance of payment via an in-person or secure web-based credit card transaction will mutually benefit both the System and the patient; and

WHEREAS, in-person or secure web-based credit card transactions will allow patients the opportunity to improve their overall experience at the System; and

WHEREAS, in-person or secure web-based credit card transactions will allow the System to increase its efficiency in the processing of patient payment, and will allow the System to increase its revenues and improve the County’s and the System’s cash flow by ensuring timely payments and automatic deposits to the County’s and System’s receivables accounts; and

WHEREAS, the technology and infrastructure necessary to process in-person and secure web-based credit card transactions has long existed, and the investment and start-up costs associated with processing such in-person or secure web-based credit card transactions have become reasonable.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby requests that the System Board consider investing in the technology and infrastructure necessary to accept and process payments via in-person and secure web-based credit card transactions; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby requests the System Board to consider conducting an analysis regarding the fiscal impact of implementing the technology and infrastructure necessary to accept and process payments via in-person and secure web-based credit card transactions.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-440
RESOLUTION**

Sponsored by

**THE HONORABLE MIKE QUIGLEY, LARRY SUFFREDIN AND
FORREST CLAYPOOL, COUNTY COMMISSIONERS AND PRESIDENT TODD H. STROGER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF STUDS TERKEL

WHEREAS, Studs Terkel passed away on October 31, 2008 at the age of 96; and

WHEREAS, Studs Terkel was a Chicago icon whose literary accomplishments, broadcasting work, political activism, and wonderful personality celebrated the city of Chicago and the people who live in it; and

WHEREAS, Studs Terkel was born Louis Terkel on May 16, 1912 in New York City; and

WHEREAS, when he was eight years old, Studs Terkel came to Chicago when his parents bought the Wells-Grand Hotel; and

WHEREAS, in the lobby of the Wells-Grand Hotel and in Bughouse Square, a young Studs Terkel was introduced to the great variety and diversity of characters, personalities, professions and points of view that would occupy his future broadcasting and literary work; and

WHEREAS, Studs Terkel attended the University of Chicago, where he obtained a law degree; and

WHEREAS, Studs Terkel did not practice law, but instead joined a federally sponsored statistical project with the Federal Emergency Rehabilitation Administration, a New Deal agency, and later took a job with the Works Progress Administration, writing plays and honing his acting skills; and

WHEREAS, while a struggling actor, Studs Terkel met a social worker and political activist named Ida Goldberg, and the two were married on July 2, 1939; and

WHEREAS, Studs Terkel served in the U.S. Army Air Corps during World War II; and

WHEREAS, Studs and Ida Terkel's son, Dan, was born in 1949; and

WHEREAS, Studs Terkel began his career in television in 1950, with the NBC program called, "Stud's Place," which ran for three years, before the combination of commercialization of the medium and political blacklisting forced it off the air; and

WHEREAS, in 1952, Studs Terkel turned to radio and the new fine arts station WFMT, home to his radio show that was a must-stop outlet for artists from every medium and genre, until 1997; and

WHEREAS, in 1967, already in his mid-fifties, Studs Terkel published *Division Street: America*, an "oral history" book that was to set him on a new course of life, as it told the stories, in their own words, of people from every slice of life; and

WHEREAS, Studs Terkel revisited this celebration of the people and stories that made America in subsequent books, including *Hard Times*, *Working*, *American Dreams: Lost and Found*, and *The Good War*, detailing experiences during World War II, which won the Pulitzer Prize in 1985; and

WHEREAS, in 1997, Studs Terkel went to the White House to receive the national Humanities Medal and the National Medal of Arts; and

WHEREAS, Studs Terkel also received the Peabody Award, the George Polk Career Award, the Prix Italia, the UNESCO Award for best program on East-West values, and the University of Chicago Communicator of the Year Award; and

WHEREAS, in 1997, Studs Terkel was elected a member of the American Academy of Arts and Letters; and

WHEREAS, Studs Terkel was preceded in death by his wife of 60 years, Ida, and is survived by his son, Dan; and

WHEREAS, in the words of Mayor Richard M. Daley, "Studs Terkel was part of a great Chicago literary tradition that stretched from Theodore Dreiser to Richard Wright to Nelson Algren to Mike Royko"; and

WHEREAS, Studs Terkel leaves for future generations the words of those of past generations, providing us an invaluable window into the hearts and souls, and the pleasures and pains of those whose work, sacrifices and values created the America that we enjoy today; and

WHEREAS, Studs Terkel will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Studs Terkel for his outstanding contributions and his civic involvement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Studs Terkel and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Studs Terkel so that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

**08-R-441
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Reverend James R. Flint, Jr. is the newly elected Pastor of Calvary Baptist Church at 8247 South Jeffrey Boulevard, Chicago, Illinois; and

WHEREAS, Reverend Flint was born in Harvey, Illinois and is married to the former Ms. Thursday Martin; and

WHEREAS, Reverend Flint holds a Bachelor's degree in Theology from Arkansas Baptist College and a Master's degree in Divinity from Northern Baptist Theological Seminary; and

WHEREAS, Reverend Flint has preached the Word of God both locally and abroad; and

WHEREAS, Reverend Flint will be installed as Pastor of Calvary Baptist Church on Thursday, October 30, 2008, on Friday, October 31, 2008 and on Sunday, November 2, 2008; and

WHEREAS, Calvary Baptist Church is a historic church in the community; having its beginnings on Chicago's Near North Side in December 1930 with five adults and four children, it now has a roll of thousands; and

WHEREAS, Calvary Baptist Church is currently experiencing a renaissance and is steadily growing and working in the community; and

WHEREAS, through Reverend Flint's ministrations and faith dispensations, no doubt that lives of Calvary Baptist Church congregants will be positively shaped and led toward God; and

WHEREAS, under the guidance of the Holy Spirit and the diligent leadership of Reverend Flint, the congregants of Calvary Baptist Church can anticipate their future with joy.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby congratulate Reverend James R. Flint, Jr. upon his appointment as the new Pastor of Calvary Baptist Church and do commend and thank him for the spiritual leadership he continues to bring to the residents of Cook County.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Sims, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-442
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Reverend Webb Evans has distinguished himself greatly as an activist and a leader in fighting for capital for African Americans; and

WHEREAS, Reverend Evans was born in Greensboro, Alabama on November 20, 1913; he attended grammar school in Lumberton, Mississippi, attended high school in Tuscaloosa, Alabama, attended college at Tennessee State University in Nashville, Tennessee, and attended Cortez Business School in Chicago Illinois; and

WHEREAS, during World War II, Reverend Evans contributed to the war effort through his work at the Bendix Aviation Plant; and

WHEREAS, after the war, Reverend Evans managed the Ida B. Wells Co-Op grocery store and, after a few years, he and his wife opened their own grocery store; after operating several years at Nine West 31st Street, Reverend Evans opened another grocery store at 515 East 46th Street, and later opened a book store at 4653 Vincennes Avenue; and

WHEREAS, in 1961, Reverend Evans discussed with Reverend Dr. J.C. Austin, Sr., who was then pastor at the Pilgrim Baptist Church at 3301 South Indiana Avenue, what he would like to do to make life better for African Americans in America; Reverend Evans felt that African Americans were depending on others for too much; he felt that instead of using time trying to make others give African Americans jobs, African Americans should invest their money and create their own jobs; and

WHEREAS, Reverend Austin told him that would be the greatest contribution he could ever make to the advancement of African Americans; and

WHEREAS, with the encouragement of Reverend Dr. Austin, Reverend Evans started immediately to organize the United American Progress Association; the Association has persuaded more people to hold their banquets in the African American community, to buy goods produced by African Americans, to eat at African American owned restaurants, to take their clothes to African American owned cleaners, to purchase their gasoline at African American owned gas stations, to purchase their food at African American grocery stores and to deposit their money in African American banks, credit unions and savings and loans associations; and

WHEREAS, Reverend Evans teaches African Americans to sell to anybody and to give the best service, but to buy from African Americans to lift us out of the poverty conditions we are in; and

WHEREAS, during the 47 years of his organization, Reverend Evans has received numerous honors; he is listed in the book of 'Who Is Who' among African Americans; he is in the Chicago Hall of Fame; he has been made an honorary citizen of Tennessee; he has been honored by the State Street Council; he has received the Leading Male Volunteer of Chicago Award; he has received the Cosmopolitan Chamber of Commerce Award and a Lifetime Achievement Award from WVON Radio Station; he has been honored by the Pastors' Conference of Chicago and Vicinity, and has been honored by numerous others; and

WHEREAS, Reverend Evans is to be highly commended and lauded for the breadth of his activism and civic leadership.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize Reverend Webb Evans for his important and commendable work on behalf of our County, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Sims, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-443
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called Ms. Anna Helen Lucear from our midst; and

WHEREAS, Ms. Lucear was born to the late Andrew and Ruby Hightower on November 16, 1933; and

WHEREAS, Ms. Lucear married Earl W. Avery in 1955 and to that union two children were born, Patricia L. Avery and Kenneth E. Avery; Ms. Lucear wed a second time to Charles W. Lucear, who died in 1989; they were married for 29 years; and

WHEREAS, Ms. Lucear also lovingly raised her granddaughter, Schyla N. Avery; and

WHEREAS, after Ms. Lucear's oldest sister, Mary, died, Ms. Lucear became a mother figure to her children, Reco, Larry, Gary and Anthony Huggins; and

WHEREAS, Ms. Lucear was a dedicated worker at the U.S. Postal Service for 26 years; she retired in 1992; and

WHEREAS, Ms. Lucear leaves a loving family to cherish her memory, including her daughter, Pat, her son, Kenneth, his wife, Sharon, and their children, Schyla N. Avery, Kwasi Davis and Kenneth V. Avery, and one great-granddaughter, Destiny L. Stinchcomb; and

WHEREAS, Ms. Lucear was the third of seven siblings; she was predeceased by four siblings, Mary, Andrew, Edmond and Vera Mae Hightower; she predeceases her sister, Ruth Lucear and her brother, Rufus E. Hightower; and

WHEREAS, her cousin, Annie Pearl Jordan, was like a sister to her throughout her life; and

WHEREAS, Ms. Lucear leaves a host of beloved nieces, nephews, aunts, uncles, other relatives, coworkers and friends.

NOW, THEREFORE, BE IT RESOLVED, that Anna Helen Lucear's memory shall be cherished in all the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Anna Helen Lucear, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Sims, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-444
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called a beloved woman of service, Dr. Mary Abraham, from our midst; and

WHEREAS, Dr. Abraham was born to Mr. and Mrs. K.G. John of Thekkemannil House Vennikulam, Kerala State, India on November 30, 1953; and

WHEREAS, Dr. Abraham was a loving and dedicated wife, mother, daughter, sister and friend; and

WHEREAS, Dr. Abraham was blessed to be married for 28 years to the love of her life, Mathew (Valsan of Valoor Kottapuram, Cherukole); and

WHEREAS, Dr. Abraham was deeply devoted to her two daughters, Melvy and Ivy, as well as to her mother living in India and to her siblings; and

WHEREAS, Dr. Abraham lived a life of serving and caring for people which took her around the world; and

WHEREAS, after graduating from T.D. Medical College of Alleppey, India and finishing her medical internship training, Dr. Abraham joined her husband in Nigeria as a physician at A.B.U. Teaching Hospital; and

WHEREAS, Dr. Abraham successfully completed her residency in internal medicine at Cook County Hospital from 1988 to 1991, and her fellowship in nephrology at Loyola University Hospital in 1993; and

WHEREAS, Dr. Abraham selflessly devoted her service to underserved communities in Kentucky and Chicago; and

WHEREAS, in her distinguished career, Dr. Abraham was a senior nephrologist at Provident Hospital of Cook County for 13 years, was associated with Nephrology Associates of Northern Illinois and was a consultant at Holy Cross, Jackson Park and St. Bernards Hospitals; and

WHEREAS, Dr. Abraham's life was rich with family, work and church, and she approached life with refreshing, passionate and unending drive; and

WHEREAS, Dr. Abraham is survived by her husband, Mathew, and daughters, Ivy and Melvy.

NOW, THEREFORE, BE IT RESOLVED, that Dr. Mary Abraham's memory shall be cherished in all the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Dr. Mary Abraham, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Sims, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

**08-R-445
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, First Sergeant Jose "Joey" V. Juachon, who celebrates his 90th birthday today, is a former prisoner-of-war and veteran hero; he survived the infamous Fall of Bataan and Bataan Death March in the Philippines during World War II; and

WHEREAS, First Sergeant Juachon was one of 200,000 Filipinos who served with the United States Military during World War II; and

WHEREAS, at the time of the military service of these Filipinos, the Philippines was a United States commonwealth, and these brave servicemen were promised veterans' benefits by the United States Military; and

WHEREAS, as these Filipino servicemen fought, suffered unspeakably at the hands of their Japanese captors and died, their blood was just as red as that of a United States soldier, marine, airman or sailor; and

WHEREAS, in 1946, when the Philippines gained independence, the United States Congress passed the Rescission Act, which stripped Filipinos of all the benefits promised to them; of the 66 countries allied with the United States during World War II, the Philippines is the only country that did not receive military benefits from the United States; and

WHEREAS, sociologists have introduced the term, "second class veterans" to describe the plight of the 30,000 Filipino-American veterans, most of them citizens, who live in the United States today; and

WHEREAS, currently there are bills in the United States Senate and the United States House of Representatives to right this shameful wrong, S. 57 and H.R. 760, respectfully; these veterans only desire the same benefits as their United States servicemen compatriots no more, no less.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby offer my most humble thankfulness to First Sergeant Jose "Joey" V. Juachon for his military service and sacrifice, do wish him a healthy and happy 90th birthday, and do urge the United States House of Representatives and the United States Senate to pass S. 57 and H.R. 760 respectively, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Sims, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-446
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL,
JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Bishop Arthur M. Brazier was recently appointed as the first Senior Fellow of the Local Initiatives Support Corporation of Chicago; and

WHEREAS, Bishop Brazier is distinguished by the stupendous breadth of his activism, civic leadership and spiritual stewardship, all of which he will bring to bear in his new position; and

WHEREAS, Bishop Brazier served until recently as Pastor of the Apostolic Church of God, which is comprised of a membership of over 20,000 dedicated followers; and

WHEREAS, in 1961 Bishop Brazier founded The Woodlawn Organization through which he distinguished himself as a committed and effective community activist and organizational leader; and

WHEREAS, Bishop Brazier completed a tour of duty in the U.S. Army during World War II with overseas service in China, Burma and the India Theater Operations while receiving two battle stars for North Burma and Central Burma campaigns; and

WHEREAS, in 1969 Bishop Brazier accepted a staff position with the Citizens Crusade Against Poverty, where he advocated against this devastating social ill; and

WHEREAS, Bishop Brazier joined the staff of the Center for Community Change, a Washington-based institution that provided technical assistance to community organizations; as Vice President, he assisted in negotiating joint venture relationships between non-profit organizations and proven developers; and

WHEREAS, Bishop Brazier is also the founding Chairman of The Fund for Community Redevelopment and Revitalization, a MacArthur Foundation grant recipient which is undertaking the rebuilding of the neighborhoods of East Woodlawn and North Kenwood-Oakland; and

WHEREAS, Bishop Brazier has authored several articles and three books, and has lectured at numerous universities, including Harvard University and the University of Chicago; and

WHEREAS, the Local Initiatives Support Corporation of Chicago, in its 30 years of operation, has invested \$160 million in some 26,000 units of housing and 4.2 million square feet of commercial space and community facilities, and has provided support for employment programs, family financial counseling, youth arts and recreation, and community safety; the Local Initiatives Support Corporation of Chicago is part of a network that has programs in 30 cities nationwide; and

WHEREAS, in his year-long Fellowship, Bishop Brazier will complement the experience which the Local Initiatives Support Corporation of Chicago has in comprehensively developing healthy, stable neighborhoods.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize Bishop Arthur M. Brazier for his important, commendable work on behalf of our County and wish him every success in his new position as the first Senior Fellow of the Local Initiatives Support Corporation of Chicago, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Sims, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-447
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called Mother Bernice Barnes from our midst; and

WHEREAS, Mother Barnes was born to the late Pearlean Cole and Herbert Locket on February 22, 1933; and

WHEREAS, Mother Barnes came to Chicago in 1959 and resided in Robbins, Illinois later setting in Harvey, Illinois; and

WHEREAS, Mother Barnes worked at Bowman Nursing Home, West Harvey School District 147 and Ingalls Memorial Hospital; and

WHEREAS, Mother Barnes accepted Christ under the pastorate of the late Reverend Beniman of New Mt. Camel in Lambert, Mississippi where she was baptized with her Uncle Chris Cole; and

WHEREAS, Mother Barnes was President of the Usher Board and an ordained Mother under the leadership of the late Reverend Levi Allison of Greater Mt. Olive Missionary Baptist Church in Markham, Illinois; and

WHEREAS, at the time of her passing, Mother Barnes was the Elder Mother of New Name Missionary Baptist Church in Riverdale, Illinois where the Reverend Dr. Michael Burnside is the Pastor; and

WHEREAS, through her life Mother Barnes was known for her warm, compassionate and loving manner; she often opened her home to family and friends for a place to stay, a good home cooked meal or one of her tasty sweet potato pies that were her specialty; and

WHEREAS, Mother Barnes loved deeply and was inseparable from her only sister, Marie (Cassell); and

WHEREAS, no matter the challenges, Mother Barnes's anchor and strength were prayer and the Bible; she always remained optimistic in her faith in God and in her personal Lord and Savior, Jesus Christ; and

WHEREAS, Mother Barnes leaves behind a legacy of love to her nine children, thirty grandchildren, forty-six great grandchildren, only sister, Marie Darden, three brothers, Ronnie, Steven and Claude, dear uncles and an aunt, the Reverend Chris (Jannie Mae) Cole of Lambert, Mississippi and W.B. Cole of Robbins, Illinois, in addition to numerous beloved nieces, nephews, cousins and additional extended family and friends.

NOW, THEREFORE, BE IT RESOLVED, that Mother Bernice Barnes' memory shall be cherished in all the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Mother Bernice Barnes, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Sims, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-448
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called a woman of grace and character, Christine A. Durbin, from our midst; and

WHEREAS, Ms. Durbin spent her life in a heroic battle with heart disease due to a congenital heart condition; she lost that fight on November 1, 2008; and

WHEREAS, Ms. Durbin's achievements included a career which spanned 16 years, during which she worked for the U.S. Department of Agriculture in the emerging markets division; and

WHEREAS, Ms. Durbin is survived by her husband, Marty Johnson, her son, Alex, her brother, Paul, her sister, Jennifer, her father, Senator Dick Durbin and her mother, Loretta Durbin.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Christine A. Durbin; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Christine A. Durbin so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Sims, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-449
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called a woman of strength, sacrifice and deep caring, Mrs. Madelyn Dunham, from our midst; and

WHEREAS, Madelyn and Stanley Dunham were married in 1940, a few weeks before Mrs. Dunham graduated from high school; and

WHEREAS, Mrs. Dunham formed the cornerstone of her family, caring for, guiding and nurturing her family, including her grandchildren and great-grandchildren; and

WHEREAS, Mrs. Dunham made deep sacrifices, economic and otherwise, for the betterment of her family; and

WHEREAS, throughout her life, Mrs. Dunham helped break the professional glass ceiling for women; during the Second World War she worked on a bomber assembly line with a baby at home and a husband serving his country, and in the late 1960s and early 1970s, she rose to become one of the Bank of Hawaii's first female vice presidents; and

WHEREAS, in losing Mrs. Madelyn Dunham, we have lost a deeply loving woman with an equally deep sense of purpose.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Mrs. Madelyn Dunham; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Mrs. Madelyn Dunham so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Sims, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-450
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, COUNTY COMMISSIONER

WHEREAS, Almighty God in his infinite wisdom has called James C. Griggs, Jr. from our midst; and

WHEREAS, James C. Griggs, Jr. was born on October 24, 1930 and raised on the near west side of Chicago which James affectionately referred to as “James Town”; and

WHEREAS, James C. Griggs, Jr. received a Bachelor of Arts from Roosevelt University in 1954, a Master of Education from Illinois Teacher College in 1964, a Jurist Doctorate from DePaul University in 1977, and a PhD from Southern Illinois University, Carbondale Illinois in 1988; and

WHEREAS, James and wife Alice were married for 53 years and to this union they have one son, Eric James (Billie) and one granddaughter Jessica; and

WHEREAS, James C. Griggs, Jr. began his career in 1947 where he served the Army in the Illinois National Guard, and went on to become a member of the Army Security agency with top secret clearance and there he attained the rank of sergeant and was honorably discharged in September of 1957; and

WHEREAS, James C. Griggs, Jr. started his career as a mental health sociologist with the Illinois Department of Mental Health in 1957, he then went on to become a probation officer in 1958; and

WHEREAS, James C. Griggs, Jr. went to work for the City of Chicago, Commission on Youth Welfare and the Chicago Community Urban Opportunity in 1960, where he was responsible for providing managing a community center which provided hope to the disenfranchised, in 1968 he went to work at the University of Illinois/Chicago where he served as Director of the Educational Assistance Program (EAP) designed to increase minority enrollment, this program served as a model for other state universities to increase minority enrollment; and

WHEREAS, James C. Griggs, Jr. became president of Malcolm X College in 1977 and remained until 1987 where he solidified the partnerships with the medical complex on the near west side of Chicago and provided training for indigenous individuals in all medical professions, he retired from the City Colleges of Chicago in 1992 as an assistant to the Chancellor; and

WHEREAS, James C. Griggs, Jr. departed this life on October 9, 2008 will be sorely missed but he will never be forgotten.

NOW, THEREFORE, BE IT RESOLVED, that we the Commissioners of the Cook County Board and President Todd H. Stroger on behalf of the more than five million residents of Cook County, do hereby extend to the family of the late James C. Griggs, Jr. our deepest condolences and heartfelt sympathy, for their loss is shared by this Honorable Body and the people of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of the late James C. Griggs, Jr. in honor of his memory.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Sims, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-451
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

WHEREAS, William J. Mann, Jr. passed into eternal life on October 15, 2008, while performing lifesaving work as a helicopter nurse, assisting in the transport of Kirstin Blockinger, a 14 month old angel who passed with him into eternal life at the same time; and

WHEREAS, William J. Mann, Jr. became passionate for this lifesaving work at the age of twelve when he saw the inside of a Loyola University Lifestar helicopter, being so intrigued that he wrote a school paper on it; and

WHEREAS, William J. Mann, Jr. grew up in Norridge, Cook County, Illinois, attended Holy Cross High School, now Guerin College Prep, and graduated from Triton Community College; and

WHEREAS, William J. Mann, Jr. began his career as a paramedic with the Norwood Park Fire Department, worked as a police officer in Huntley, Illinois, and worked in the emergency room at Chicago Advocate Illinois Masonic Medical Center, and as a traveling nurse, recently attended to emergency needs in Houston, Texas; and

WHEREAS, William J. Mann, Jr. earned his nursing license and joined the helicopter crew of the Air Angels, a medical transport company; and

WHEREAS, William J. Mann, Jr. loved and respected his family, his parents and his sisters, and has been described by them as “a star,” as one who was “an exceptional human being,” a “wonderful son and a loving brother,” and “the sunshine in a room”; and

WHEREAS, William J. Mann, Jr. epitomized a young, hard working, dedicated citizen of Cook County, who was committed to helping others in need.

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Cook County Board of Commissioners, honor and commemorate the life of a fine citizen, William J. Mann, Jr. and thank him for his contributions to the quality of life for so many.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Sims, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

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**08-R-452
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

A RESOLUTION PROCLAIMING NOVEMBER AS AFFORDABLE HOUSING MONTH

WHEREAS, housing is a human right and owning a home is part of the American Dream; and

WHEREAS, the foreclosure crisis continues to affect Cook County, with foreclosures increasing 47.8% in the first half of 2008 and may pass 42,000 by year's end, and in Illinois, where one in 510 homes were in some stage of foreclosure in September 2008; and

WHEREAS, as the effects of the foreclosure crisis continue to be felt, it is vital that displaced families have affordable, accessible and secure housing; and

WHEREAS, there is a shortage of rental units for those with the lowest incomes, with the City of Chicago falling nearly 85,000 units short to meet the need; and

WHEREAS, public housing and Housing Choice Vouchers, sometimes the only resources available for needy families, are stretched thin by too little support from the federal government, leading to tens of thousands of families in Illinois being on the waiting list for either program; and

WHEREAS, previously-affordable and subsidized housing units have been converted to market-rate housing, further limiting the housing opportunity for low income families; and

WHEREAS, the housing crisis has caused homeless service providers to serve more clients without the needed increase in funding support; and

WHEREAS, the lack of affordable housing exposes women and children to violence; and

WHEREAS, fully accessible affordable housing for people with disabilities is in short supply; and

WHEREAS, a solution to the lack of affordable housing will require cooperation and coordination by neighborhood organizations, housing advocates, business leaders and all levels of government.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby declare November to be Affordable Housing Month; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby salute and thank the many grassroots organizations, non-profit housing professionals, financial institutions, and elected officials for their dedication to addressing this vital challenge and encourages them to continue to work towards the goal of every person in Cook County having access to affordable housing.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Sims, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-453
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF GEORGE J. SCHAEFER

WHEREAS, George J. Schaefer, a lifelong resident of Evanston, Illinois, died of complications of a stem-cell transplant to treat cancer on October 17, 2008 at the age of 64 years old; and

WHEREAS, Mr. Schaefer, the owner of Schaefer's Wines, Foods & Spirits, a family business founded by his father in 1936 and later run by his mother, will long be remembered as the "driving force and guiding light" of the business and for his concern for others; and

WHEREAS, Mr. Schaefer, who worked in the family customer-focused business while attending high school at Loyola Academy, joined in the ownership and management of the business upon his graduation from the University of Notre Dame in 1966; and

WHEREAS, Mr. Schaefer, was among the first wine and spirits retailers to focus on wine appreciation and enjoyed educating customers about the many affordable wines offered at the store; and

WHEREAS, Mr. Schaefer, along with his sister, Gene Flynn, expanded the business in the 1980s to include food and deli items, making Schaefer's a one-stop destination for all of their customers' entertainment needs; and

WHEREAS, Mr. Schaefer was deeply committed to creating job development opportunities; serving on the board of Harbor Quest, Inc., and Strive, Inc., not for profit job development companies and providing employment opportunities for adult residents of Misericordia Heart of Mercy Center in Chicago, including the packaging and mailing of wine orders; and

WHEREAS, Mr. Schaefer's other philanthropic work included being a member of the board of Kendall College in Chicago; supporting the culinary program at the school both personally and through his business; and

WHEREAS, Mr. Schaefer, who had a wonderful sense of humor, established the "Griswold Award" in 1990; the award, named for Chevy Chase's character in the 1989 film, "Christmas Vacation" was awarded annually to the Evanston neighbor with the tackiest outdoor Christmas decorations; and

WHEREAS, Mr. Schaefer was a loving and devoted husband, father and brother, survived by his wife of 35 years, Ruth "Cookie" Schaefer (nee Herr), his two daughters, Anje Cluxton, and Mary Eileen, his two sons, George, III and Robert and his sisters, Gene Flynn, Suzanen McConnell and Barbara Dhein; and

WHEREAS, George J. Schaefer will be deeply missed and forever treasured by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of George J. Schaefer and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of George J. Schaefer so that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Sims, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-454
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**COMMENDING CHICAGO AND SUBURBAN PUBLIC SCHOOLS IN ACHIEVING TOP TEST
SCORES ON THE ILLINOIS STANDARDS ACHIEVEMENT TEST**

WHEREAS, the Illinois Standards Achievement Test is administered pursuant to law in all Illinois public schools; and

WHEREAS, although the test is only one component in determining the quality of a school, it is an important factor; and

WHEREAS, four Chicago public elementary schools ranked in the top 100 in the state, including Oriole Park (22nd), Norwood Park (27th), Bell (66th) and Lincoln (97th); and

WHEREAS, two suburban Cook County elementary schools ranked in the top 100 in the state, including Lincoln in River Forest (6th), and Willard in Evanston (12th); and

WHEREAS, ten Chicago public middle schools ranked in the top 100 in the state, including Edgebrook (11th), Lincoln (13th), Oriole Park (15th), Bell (32nd), Norwood Park (38th), Ogden (53rd), Blaine (73rd), Wildwood (83rd), Beaubien (92nd) and Burley (100th); and

WHEREAS, six suburban Cook County middle schools ranked in the top 25 in the state, including Joseph Sears in Kenilworth (10th), Roosevelt in River Forest (15th), Marie Murphy in Wilmette (18th), Washburne in Winnetka (19th), Maple in Northbrook (20th), and Wilmette in Wilmette (23rd).

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners commend each of the schools herein, their Boards of Education, parent/teacher organizations, administrators, teachers and staff, and the students for their great achievements.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Sims, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-455
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on Tuesday, November 4, 2008 the people of the United States of America spoke and we made our political will for social, political and economic change known, electing as our 44th President Barack Obama; and

WHEREAS, we have watched over the past twenty-two months as President-Elect Obama has distinguished himself as a man of leadership, calm and vision; and

WHEREAS, President-Elect Obama's victory has already begun to transform the face of politics on many levels, given the outcome of numerous races; its inclusion of the youth of America will continue this transformation for years to come; and

WHEREAS, as a Nation at war and facing the largest economic challenges in a century, we have come to trust President-Elect Obama, that his steady steerage will lead our Nation out of turmoil and into placid seas; and

WHEREAS, we embrace and look with hope to President-Elect Obama to lead us into a new day of American goodwill; President-Elect Obama's historic victory belongs not only to our Nation, but to our World.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners on behalf of the more than five million residents of Cook County, do hereby express our pride and congratulations to our native son, President-Elect Barack Obama, and look with hope toward the political, social and economic healing that he has already commenced; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to President-Elect Barack Obama.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Sims, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

November 5, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Daley, Gorman, Maldonado, Moreno, Peraica, Schneider, Sims, Steele and Suffredin (14)

Absent: Commissioners Collins, Goslin and Quigley (3)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

JOURNAL OF PROCEEDINGS FOR NOVEMBER 5, 2008

282797 DOCKET #8169 – F. ROBERTS, Owner Application: Variation to reduce both side yard setbacks from 10 feet to 7 feet for a proposed single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the north side of 143rd Street, approximately 210 feet east of Sacramento Avenue in Bremen Township, County Board District #5. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Vice Chairman Murphy, moved approval of Communication No. 282797. The motion carried unanimously.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

296764 DOCKET #8476 – R. CLAPS, Owner, Application (No. V-08-90): Variation to reduce left side yard setback from 15 feet to 3 feet 6 inches; for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the west side of Crest Avenue, approximately 541 feet south of Howard Street in Elk Grove Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: 52 surrounding homeowners signed petition; 8 homeowners appeared at the hearing and objected due to the area having flooding problems and the 3 feet 6 inch side yard setback. The Zoning Board of Appeals received numerous letters of objection citing same reasons and stating that applicant has plenty of room for expansion in rear yard without a variation. Letter from the President of the Forestview Homeowners Association stating this would be an 83% reduction. Letter from Elk Grove Township stating it may be an excessive request.

***Deferred at the meeting of 10-05-08.**

Commissioner Gorman, seconded by Commissioner Butler, moved approval to remand Communication No. 296764 to the Zoning Board of Appeals to consider amendments to the plan. The motion carried unanimously.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

JOURNAL OF PROCEEDINGS FOR NOVEMBER 5, 2008

- 297141 DOCKET #8478 – L. & S. POMERANCE, Owners, Application (No. V-08-92): Variation to reduce lot left side yard setback from 15 feet to 3 feet (existing); and reduce rear yard setback from 40 feet (through lot) to 15 feet to replace an existing shed in the R-4 Single Family Residence District. The subject property consists of approximately 0.37 of an acre, located on the northwest corner of Chestnut Road and Birchwood Drive in Northfield Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 297142 DOCKET #8479 – B. PASSARIS, Owner, Application (No. V-08-93): Variation to reduce front yard setback from 30 feet to 0.87 feet; and reduce corner side yard setback from 30 feet to 1.5 feet for outside patio/decks in the C-4 General Commercial District. The subject property consists of approximately 1.13 acres, located on the southwest corner of Roosevelt Road and Turner Avenue in Proviso Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Daley, seconded by Commissioner Claypool, moved approval of Communication Nos. 297141 and 297142. The motion carried unanimously.

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 296767 MICHAEL P. CLOONAN, Owner, 1532 South Roselle Road, Schaumburg, Illinois. Application (No. SU-07-08; Z07081). Submitted by Meadowhill Development, Inc., 1532 South Roselle Road, Schaumburg, Illinois 60193. Seeking a SPECIAL USE, in the R-4 Single Family Residence District for a Preliminary Planned Unit Development for eight (8) new single family homes and one (1) existing single family home in Section 17 of Hanover Township. Property consists of 9.72388 acres located on the northside of Wolsfeld Drive approximately 1430 feet north of Park Avenue in Hanover Township, County Board District #15. Intended use: Currently there is one (1) single family home on the subject properties. The proposed use is to construct eight (8) new single family homes.
- 297143 ELEANORE K. GARBER, Owner, 40947 North Champaign Drive, Antioch, Illinois 60002. Application (No. SU-08-07; Z08105). Submitted by Scott Miller, Miller Realty Group LLC, 12 Creekside Lane, Barrington Hills, Illinois. Seeking a SPECIAL USE, UNIQUE USE in the R-1 Single Family Residence District to operate a landscape company in Section 28 of Barrington Township. Property consists of 6.07 acres located on the east side of Sutton Road, approximately 1,200 feet south of Penny Road in Barrington Township, County Board District #14. Intended use: Operate landscape company from property.

Commissioner Peraica, seconded by Commissioner Sims, referred the New Applications to the Zoning Board of Appeals. The motion carried unanimously.

Commissioner Moreno, seconded by Commissioner Steele, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

November 5, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger, Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Goslin, Murphy, Peraica, Schneider, Steele, Silvestri, Sims and Suffredin (14)

Absent: Commissioners Collins, Maldonado and Quigley (3)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

296770 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendations for change in plans and extra work on Section: 02-B7021-03-CH. 67th Street at East Avenue in the Villages of Brookfield, Hodgkins, LaGrange and the Forest Preserve District of Cook County in County Board District #16. Adjustment of quantities. \$112,072.05 (Deduction).

296771 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3019-05-RP. 88th Avenue, 87th to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. Adjustment of quantities and new items. \$368.56 (Deduction).

Commissioner Gorman, seconded by Commissioner Sims, moved the approval of the changes in plans and extra work described in Communication Nos. 296770 and 296771. The motion carried.

Commissioner Beavers voted no.

Commissioner Sims moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

ELIZABETH "LIZ" DOODY GORMAN, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

November 5, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Gorman, Goslin, Moreno, Murphy, Peraica, Schneider, Silvestri, Steele and Suffredin (14)

Absent: Commissioners Collins, Maldonado and Quigley (3)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee has deferred consideration of the court orders until its meeting of November 19, 2008.

APPELLATE CASES

- 296803 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$701.81 attorney fees regarding People of the State of Illinois v. Dylan B. Trial Court No. 02-JA-01821. Appellate Court No. 1-07-2990.
- 296898 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,505.08 attorney fees regarding People of the State of Illinois v. George I. Trial Court No. 07-JA-922. Appellate Court No. 1-08-1248.

APPELLATE CASES APPROVED FISCAL YEAR 2008 TO PRESENT: \$136,316.13
APPELLATE CASES TO BE APPROVED: \$2,206.89

NON-CAPITAL CASES

- 296804 STEVEN M. MONDRY, Attorney, submitting an Order of Court for payment of \$27,916.21 attorney fees for the defense of an indigent defendant, Darnell Hicks. Indictment No. 06-CR-20688-03 (Non-Capital Case).
- 296844 PRADEEP ROY-SINGH, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, Jasmine Larkin. Indictment No. 08-CR-6345 (Non-Capital Case).
- 297005 TACTICAL SOLUTIONS GROUP, INC., Chicago, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$927.00 expert witness fees for the defense of an indigent defendant, Andre Williams. Indictment No. 06-CR-24720 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT: \$1,020,635.78
NON-CAPITAL CASES TO BE APPROVED: \$30,380.71

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 296884 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$330.32 for the defense of an indigent defendant, Rick Yi. Domestic Relations Civil Contempt Case No. 00-D-18233.
- 296896 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,290.25 for the defense of an indigent defendant, Albert Watkins. Domestic Relations Civil Contempt Case No. 91-D-055688.
- 296897 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,684.00 for the defense of an indigent defendant, Lamont Deener. Domestic Relations Civil Contempt Case No. 94-D-066267.
- 297046 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$396.50 for the defense of an indigent defendant, Rachel Corral. Domestic Relations Civil Contempt Case No. 03-D-12902.

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DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2008 TO PRESENT:	\$30,554.22
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$3,701.07

JUVENILE CASES

- 296788 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Berlinda Watson, Guardian, re: M. Martin, a minor. Indictment No. 95-JA-4072 (Juvenile Case).
- 296789 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, James Williams, Father, re: the Langston and Williams children, minors. Indictment Nos. 07-JA-00108, 07-JA-00109 and 07-JA-00110 (Juvenile Cases).
- 296790 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, C. Cobb, a minor. Indictment No. 07-JA-00649 (Juvenile Case).
- 296791 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of indigent defendants, the Freeman and Saunders children, minors. Indictment Nos. 03-JA-969, 03-JA-970 and 06-JA-447 (Juvenile Cases).
- 296792 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Evelyn Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 05-JA-442 and 05-JA-445 (Juvenile Cases).
- 296796 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$2,223.75 attorney fees for the defense of an indigent defendant, Dawn Hauslein, Mother, re: M. Geiger, a minor. Indictment No. 07-JA-732 (Juvenile Case).
- 296797 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Sergio Plascencia, Father, re: M. Borjas, a minor. Indictment No. 07-JA-335 (Juvenile Case).
- 296798 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, P. Flourany, a minor. Indictment No. 96-JA-745 (Juvenile Case).
- 296799 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Cassandra Barker, Mother, re: the Basemore children, minors. Indictment Nos. 06-JA-00716, 06-JA-00717, 06-JA-00718 and 07-JA-00306 (Juvenile Cases).
- 296800 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Tina Albright, Mother, re: the Albright children, minors. Indictment Nos. 02-JA-01412, 02-JA-01413 and 02-JA-01415 (Juvenile Cases).

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- 296805 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, Carmello Munoz, Father, re: the Munoz children, minors. Indictment Nos. 08-JA-321 and 08-JA-322 (Juvenile Cases).
- 296806 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Celia Soria, Mother, re: L. Avila and A. Gueverra, minors. Indictment Nos. 05-JA-329 and 05-JA-330 (Juvenile Cases).
- 296807 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Marie Joseph, Mother, re: H. Joseph, a minor. Indictment No. 08-JA-00788 (Juvenile Case).
- 296808 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Beverly Williams, Mother, re: A. Williams, a minor. Indictment No. 05-JA-282 (Juvenile Case).
- 296809 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, Aaron Price, Father, re: Z. Freeman, a minor. Indictment No. 06-JA-447 (Juvenile Case).
- 296810 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, D. Davis, a minor. Indictment No. 05-JA-0479 (Juvenile Case).
- 296811 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Charlette Cowans, Mother, re: the Cowans and Johnson children, minors. Indictment Nos. 98-JA-02653, 98-JA-02654, 98-JA-02655, 98-JA-02657 and 02-JA-01509 (Juvenile Cases).
- 296812 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$947.50 attorney fees for the defense of an indigent defendant, Ramiro Gomez, Father, re: Y. Gamino, a minor. Indictment No. 07-JA-572 (Juvenile Case).
- 296813 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Sheila Lawson, Mother, re: the Hohimer children, minors. Indictment Nos. 07-JA-92 and 07-JA-93 (Juvenile Cases).
- 296814 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$558.75 attorney fees for the defense of an indigent defendant, Johnney Washington, Father, re: the Rice children, minors. Indictment Nos. 08-JA-666 and 08-JA-667 (Juvenile Cases).
- 296815 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Lamont Davis, Father, re: the Davis children, minors. Indictment Nos. 05-JA-01246 and 05-JA-01247 (Juvenile Cases).
- 296816 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Cheryl Harden, Mother, re: P. Harden, a minor. Indictment No. 93-JA-03363 (Juvenile Case).

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- 296817 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Contoria Powers, Mother, re: T. Marshall, a minor. Indictment No. 07-JA-0265 (Juvenile Case).
- 296818 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,005.00 attorney fees for the defense of an indigent defendant, Kendrick Tatum, Father, re: M. Zastrow, a minor. Indictment No. 06-JA-420 (Juvenile Case).
- 296819 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$261.92 attorney fees for the defense of an indigent defendant, Latasha Johnson, Mother, re: D. Johnson, a minor. Indictment No. 99-JA-02476 (Juvenile Case).
- 296820 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Lenwood McSwain, Father, re: M. Harris, a minor. Indictment No. 99-JA-02087 (Juvenile Case).
- 296821 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$162.91 attorney fees for the defense of an indigent defendant, Jerry Coleman, Father, re: the Jackson children, minors. Indictment Nos. 03-JA-1173 and 03-JA-1174 (Juvenile Cases).
- 296822 ROBERT ARTHUR ROMANOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$222.98 attorney fees for the defense of an indigent defendant, M. Bass, a minor. Indictment No. 05-JA-0412 (Juvenile Case).
- 296823 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$2,030.00 attorney fees for the defense of an indigent defendant, Theo Chester, Sr., Father, re: T. Chester, a minor. Indictment No. 08-JA-221 (Juvenile Case).
- 296826 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Ivette Betancourt, Mother, re: the Wood children, minors. Indictment Nos. 08-JA-00392 and 08-JA-00393 (Juvenile Cases).
- 296827 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Toney Campbell, Father, re: T. Campbell, a minor. Indictment No. 07-JA-00468 (Juvenile Case).
- 296828 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Darrell Stevens, Father, re: the Stevens children, minors. Indictment Nos. 04-JA-01081, 04-JA-01082 and 04-JA-01083 (Juvenile Cases).
- 296829 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Eric Henley, Father, re: B. Jordan, a minor. Indictment No. 08-JA-567 (Juvenile Case).
- 296830 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of indigent defendants, A. Brown and A. Green, minors. Indictment Nos. 06-JA-136 and 07-JA-584 (Juvenile Cases).

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- 296831 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Larelle Davis, Father, re: the Henderson child, a minor. Indictment No. 07-JA-733 (Juvenile Case).
- 296832 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$672.92 attorney fees for the defense of an indigent defendant, Dan Lahm, Father, re: J. Lahm, a minor. Indictment No. 05-JA-1155 (Juvenile Case).
- 296833 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,105.00 attorney fees for the defense of an indigent defendant, Tyrone Faniel, Father, re: J. Faniel, a minor. Indictment No. 08-JA-377 (Juvenile Case).
- 296845 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$572.50 attorney fees for the defense of indigent defendants, the Taylor children, minors. Indictment Nos. 04-JA-0080 and 04-JA-0081 (Juvenile Cases).
- 296846 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Debbie Thompson, Guardian, re: W. McDowell, a minor. Indictment No. 98-JA-2803 (Juvenile Case).
- 296847 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Clarissa Thomas, Mother, re: the Cannon, Clerk and Thomas children, minors. Indictment Nos. 07-JA-287, 07-JA-288 and 07-JA-298 (Juvenile Cases).
- 296848 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$916.25 attorney fees for the defense of an indigent defendant, Gregory Robinson, Father, re: the Robinson children, minors. Indictment Nos. 02-JA-00217 and 02-JA-00218 (Juvenile Cases).
- 296849 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, E. Odom, a minor. Indictment No. 05-JA-1198 (Juvenile Case).
- 296850 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Eddie Carroll, Father, re: E. Carroll, a minor. Indictment No. 94-JA-6601 (Juvenile Case).
- 296851 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, A. Steger, a minor. Indictment No. 06-JA-122 (Juvenile Case).
- 296852 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$977.50 attorney fees for the defense of an indigent defendant, Eugene Jones, Father, re: D. Jones, a minor. Indictment No. 99-JA-1278 (Juvenile Case).
- 296853 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, R. Diaz, a minor. Indictment No. 03-JA-1718 (Juvenile Case).

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- 296854 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$727.50 attorney fees for the defense of indigent defendants, Diantha and Elmer Garcia, Guardians, re: A. Williams, a minor. Indictment No. 01-JA-764 (Juvenile Case).
- 296855 CHRISTINE S. MARSHALL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of indigent defendants, the Smith children, minors. Indictment Nos. 08-JA-38, 08-JA-39 and 08-JA-40 (Juvenile Cases).
- 296856 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$222.50 attorney fees for the defense of an indigent defendant, Constance Slack, Mother, re: the Slack children, minors. Indictment Nos. 01-JA-2236, 01-JA-2237 and 01-JA-2238 (Juvenile Cases).
- 296857 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$248.50 attorney fees for the defense of an indigent defendant, George Iatrides, Father, re: J. Iatrides, a minor. Indictment No. 08-JA-922 (Juvenile Case).
- 296858 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,387.50 attorney fees for the defense of an indigent defendant, Patricia Bailey, Mother, re: S. Bailey, a minor. Indictment No. 05-JA-272 (Juvenile Case).
- 296859 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Veronica Jones, Mother, re: M. Alexander, a minor. Indictment No. 00-JA-1097 (Juvenile Case).
- 296860 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Nikisha King, Mother, re: T. King-Hunter and L. King, minors. Indictment Nos. 02-JA-1536 and 02-JA-1537 (Juvenile Cases).
- 296861 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Naomie Bailey, Mother, re: L. Bailey, a minor. Indictment No. 08-JA-819 (Juvenile Case).
- 296862 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$968.75 attorney fees for the defense of an indigent defendant, T. Lomack, a minor. Indictment No. 07-JA-262 (Juvenile Case).
- 296863 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, J. Jackson, a minor. Indictment No. 00-JA-035 (Juvenile Case).
- 296864 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Clarence Gosten, Father, re: F. Gosten, a minor. Indictment No. 95-JA-1888 (Juvenile Case).
- 296865 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of indigent defendants, the Stephens children, minors. Indictment Nos. 03-JA-261 and 03-JA-262 (Juvenile Cases).

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- 296866 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Rae Shannon Lee, Mother, re: A. Lee, a minor. Indictment No. 06-JA-630 (Juvenile Case).
- 296867 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Marvin Smith, Father, re: N. Martin, a minor. Indictment No. 07-JA-505 (Juvenile Case).
- 296868 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Charles Hampton, Father, re: C. Brewster, a minor. Indictment No. 07-JA-256 (Juvenile Case).
- 296869 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, John Randle, Father, re: A. Carr, a minor. Indictment No. 00-JA-1797 (Juvenile Case).
- 296870 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of an indigent defendant, Trina Stanil, Mother, re: the Alpuche and Moore children, minors. Indictment Nos. 01-JA-1276, 01-JA-1277, 01-JA-1278, 01-JA-1279, 02-JA-1886, 07-JA-333 and 07-JA-334 (Juvenile Cases).
- 296871 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Celia Brown, Mother, re: the Brown and McGhee children, minors. Indictment Nos. 92-J-9835, 92-J-13537, 92-J-13538 and 96-JA-0718 (Juvenile Cases).
- 296872 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of indigent defendants, the Yarbrough children, minors. Indictment Nos. 04-JA-585 and 04-JA-586 (Juvenile Cases).
- 296873 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, Jason Roundtree, Father, re: the Roundtree children, minors. Indictment Nos. 08-JA-329 and 08-JA-499 (Juvenile Cases).
- 296874 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,133.55 attorney fees for the defense of an indigent defendant, Patricia Bailey, Mother, re: S. Bailey, a minor. Indictment No. 05-JA-272 (Juvenile Case).
- 296875 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Vincent Southhall, Father, re: V. Southhall, a minor. Indictment No. 06-JA-668 (Juvenile Case).
- 296876 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$907.50 attorney fees for the defense of an indigent defendant, Matthew Horton, Father, re: the Horton children, minors. Indictment Nos. 07-JA-354, 07-JA-355 and 08-JA-809 (Juvenile Cases).
- 296877 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, M. Amador, a minor. Indictment No. 02-JA-359 (Juvenile Case).

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- 296878 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Alicia Bell, Mother, re: T. Jones, a minor. Indictment No. 06-JA-861 (Juvenile Case).
- 296879 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Dwight Lucas, Sr., Father, re: D. Lucas, a minor. Indictment No. 07-JA-832 (Juvenile Case).
- 296880 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of an indigent defendant, Patricia Paige, Mother, re: the Paige children, minors. Indictment Nos. 00-JA-416 and 00-JA-418 (Juvenile Cases).
- 296881 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$472.91 attorney fees for the defense of an indigent defendant, Frankie Ortiz, Father, re: M. Price, a minor. Indictment No. 05-JA-00428 (Juvenile Case).
- 296883 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Natanya Ford, Mother, re: the Brown and Ford children, minors. Indictment Nos. 06-JA-305, 06-JA-306 and 06-JA-307 (Juvenile Cases).
- 296885 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$991.25 attorney fees for the defense of an indigent defendant, Dexter Byndum, Father, re: the Byndum children, minors. Indictment Nos. 08-JA-382, 08-JA-383 and 08-JA-384 (Juvenile Cases).
- 296886 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Carmella Owens, Mother, re: A. Owens, a minor. Indictment No. 08-JA-223 (Juvenile Case).
- 296887 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Mario Jackson, Father, re: the Jackson children, minors. Indictment Nos. 04-JA-01180, 04-JA-01181 and 04-JA-01185 (Juvenile Cases).
- 296888 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, K. Melancon, a minor. Indictment No. 08-JD-60195 (Juvenile Case).
- 296889 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Shawna Fagiano, Mother, re: H. Klindera, a minor. Indictment No. 05-JA-00266 (Juvenile Case).
- 296890 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Beverly Mosby, Mother, re: the Mosby and Williams children, minors. Indictment Nos. 08-JA-312, 08-JA-313, 08-JA-314 and 08-JA-315 (Juvenile Cases).
- 296891 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Jermaine Walls, Father, re: J. Walls, a minor. Indictment No. 02-JA-01732 (Juvenile Case).

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- 296892 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Lynnesia Hiles-Sloan, Mother, re: the Miles child, a minor. Indictment No. 07-JA-00604 (Juvenile Case).
- 296893 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Rimanel Lampley, Father, re: T. Christian, a minor. Indictment No. 06-JA-00491 (Juvenile Case).
- 296894 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Robert Smith, Father, re: the Smith children, minors. Indictment Nos. 07-JA-0094 and 08-JA-0095 (Juvenile Cases).
- 296895 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, C. Guzman, a minor. Indictment No. 06-JD-60991 (Juvenile Case).
- 296899 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of indigent defendants, A. Martinez and G. Padin, minors. Indictment Nos. 03-JA-01520 and 04-JA-00209 (Juvenile Cases).
- 296900 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, E. Thomas, a minor. Indictment No. 99-JA-1778 (Juvenile Case).
- 296901 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, James Whirl, Sr., Father, re: J. Whirl, a minor. Indictment No. 05-JA-220 (Juvenile Case).
- 296902 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, James Moore, Father, re: W. Mullins, a minor. Indictment No. 08-JA-346 (Juvenile Case).
- 296903 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Theresa Wirtz, Mother, re: M. Nelin, a minor. Indictment No. 98-JA-03901 (Juvenile Case).
- 296904 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, James Taylor, Father, re: M. Taylor, a minor. Indictment No. 96-JA-6264 (Juvenile Case).
- 296905 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, Rose Reed, Mother, re: V. Reed, a minor. Indictment No. 05-JA-1181 (Juvenile Case).
- 296906 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, John Rubio, Father, re: G. Rubio, a minor. Indictment No. 06-JA-368 (Juvenile Case).
- 296907 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Norma Giocondi, Mother, re: D. Giocondi, a minor. Indictment No 03-JA-459 (Juvenile Case).

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- 296908 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$172.50 attorney fees for the defense of an indigent defendant, R. Henry, a minor. Indictment No. 03-JA-300 (Juvenile Case).
- 296909 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$597.50 attorney fees for the defense of indigent defendants, the Sledge children, minors. Indictment Nos. 05-JA-00069, 05-JA-00070, 05-JA-00071 and 06-JA-15 (Juvenile Cases).
- 296910 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,045.00 attorney fees for the defense of an indigent defendant, Solomon Donaldson, Father, re: I. Gordan, a minor. Indictment No. 05-JA-00657 (Juvenile Case).
- 296911 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Jesus Estrada, Father, re: B. Estrada, a minor. Indictment No. 94-JA-5945 (Juvenile Case).
- 296912 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, A. Bolden, a minor. Indictment No. 05-JA-755 (Juvenile Case).
- 296913 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Daniel Bandemer, Father, re: E. Hickey, a minor. Indictment No. 98-JA-309 (Juvenile Case).
- 296914 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, M. Dodd, a minor. Indictment No. 02-JA-01676 (Juvenile Case).
- 296915 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Carmelita Nichols, Mother, re: C. Butler, a minor. Indictment No. 07-JA-0782 (Juvenile Case).
- 296916 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Carla Dixon, Mother, re: J. Dixon, a minor. Indictment No. 04-JA-1352 (Juvenile Case).
- 296917 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Tawanda Brown, Mother, re: R. Smith, a minor. Indictment No. 08-JD-0371 (Juvenile Case).
- 296918 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Johnnie L. Ritter, Father, re: R. Barrone, a minor. Indictment No. 03-JA-1536 (Juvenile Case).
- 296919 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Kevin Dixon, Father, re: the Dixon children, minors. Indictment Nos. 06-JA-230 and 06-JA-231 (Juvenile Cases).

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- 296920 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Donnetta Jefferson, Mother, re: R. Mosley, a minor. Indictment No. 07-JA-624 (Juvenile Case).
- 296921 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$742.50 attorney fees for the defense of indigent defendants, the Miller children, minors. Indictment Nos. 03-JA-1522 and 03-JA-1523 (Juvenile Cases).
- 296922 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,837.50 attorney fees for the defense of indigent defendants, the Albright and Patterson children, minors. Indictment Nos. 02-JA-1412, 02-JA-1413 and 02-JA-1415 (Juvenile Cases).
- 296923 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Latonya Baggett, Mother, re: the Baggett and Norris children, minors. Indictment Nos. 07-JA-00665, 07-JA-00666 and 07-JA-00667 (Juvenile Cases).
- 296924 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$876.25 attorney fees for the defense of an indigent defendant, Charles Hollins, Father, re: P. Hollins, a minor. Indictment No. 07-JA-716 (Juvenile Case).
- 296925 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Willie Williams, Father, re: the Williams children, minors. Indictment Nos. 08-JA-275 and 08-JA-276 (Juvenile Cases).
- 296926 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,847.50 attorney fees for the defense of an indigent defendant, Nathaniel Boyce, Sr., Father, re: N. Boyce, a minor. Indictment No. 06-JA-644 (Juvenile Case).
- 296927 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, John Ducksworth, Father, re: S. Ducksworth, a minor. Indictment No. 91-J-10191 (Juvenile Case).
- 296928 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Odell Frazier, Father, re: the Frazier children, minors. Indictment Nos. 04-JA-001603 and 04-JA-001604 (Juvenile Cases).
- 296929 PETER J. WOODS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, A. Braddock, a minor. Indictment No. 05-JA-00834 (Juvenile Case).
- 296930 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Jennifer DeJareaux, Mother, re: J. DeJareaux, a minor. Indictment No. 05-JA-1142 (Juvenile Case).
- 296931 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Oscar Jordan, Father, re: A. Jordan, a minor. Indictment No. 05-JA-1212 (Juvenile Case).

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- 296932 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, Marc Scott, Father, re: A. Simmons, a minor. Indictment No. 06-JA-329 (Juvenile Case).
- 296933 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$582.49 attorney fees for the defense of an indigent defendant, Michelle Phillips, Mother, re: the Clay and Phillips children, minors. Indictment Nos. 97-JA-1740, 97-JA-1741 and 99-JA-534 (Juvenile Cases).
- 296934 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Anna Pritchett, Mother, re: D. Luckett, a minor. Indictment No. 08-JA-381 (Juvenile Case).
- 296935 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,250.00 attorney fees for the defense of an indigent defendant, Hilda Kolheim, Mother, re: the Kolheim children, minors. Indictment Nos. 94-JA-00225 and 03-JA-1164 (Juvenile Cases).
- 296936 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,480.00 attorney fees for the defense of indigent defendants, the Guy and McGowan children, minors. Indictment Nos. 05-JA-904, 05-JA-964, 07-JA-923 and 08-JA-531 (Juvenile Cases).
- 296937 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Karina Muriel, Mother, re: the Muriel children, minors. Indictment Nos. 04-JA-0849, 04-JA-0850 and 04-JA-0851 (Juvenile Cases).
- 296938 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Zachary McGrath, Father, re: K. McGrath, a minor. Indictment No. 05-JA-0241 (Juvenile Case).
- 296939 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of an indigent defendant, John Anthony Bough, Father, re: J. Bough, a minor. Indictment No. 01-JA-0715 (Juvenile Case).
- 296940 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of indigent defendants, the Campbell, Holt and Razar children, minors. Indictment Nos. 02-JA-00388, 02-JA-00389, 02-JA-00391 and 02-JA-00395 (Juvenile Cases).
- 296941 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Keith Frierson, Father, re: the Frierson children, minors. Indictment Nos. 04-JA-00702, 04-JA-00703 and 04-JA-00704 (Juvenile Cases).
- 296942 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Luis Escamilla, Father, re: the Escamilla children, minors. Indictment Nos. 08-JA-00324, 08-JA-00325 and 08-JA-00326 (Juvenile Cases).

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- 296943 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Richard Burgess, Father, re: the Pauls child, a minor. Indictment No. 05-JA-00294 (Juvenile Case).
- 296944 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of indigent defendants, Jamellah and Michael Starks, Guardians, re: R. Hurd, a minor. Indictment No. 08-JA-28 (Juvenile Case).
- 296945 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of indigent defendants, the Thompson children, minors. Indictment Nos. 04-JA-1429 and 04-JA-1430 (Juvenile Cases).
- 296974 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$692.50 attorney fees for the defense of an indigent defendant, Allen Croasdale, Father, re: C. Croasdale, a minor. Indictment No. 08-JA-00376 (Juvenile Case).
- 296975 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of indigent defendants, Mercelus and Yvonne McCoy, Parents, re: the McCoy children, minors. Indictment Nos. 07-JA-724 and 07-JA-725 (Juvenile Cases).
- 296976 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, C. Arnet, a minor. Indictment No. 07-JA-750 (Juvenile Case).
- 296977 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,837.50 attorney fees for the defense of an indigent defendant, Sid Williams, Father, re: the Austin and Williams children, minors. Indictment Nos. 08-JA-154, 08-JA-155 and 08-JA-156 (Juvenile Cases).
- 296978 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Erick Campbell, Father, re: the Campbell children, minors. Indictment Nos. 05-JA-00894 and 05-JA-00895 (Juvenile Cases).
- 296979 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,525.00 attorney fees for the defense of indigent defendants, Katherine Bethany, Guardian, re: the Williams children, minors. Indictment Nos. 92-JA-16452 and 92-JA-16457 (Juvenile Cases).
- 296980 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,710.00 attorney fees for the defense of an indigent defendant, Patrick Stitman, Father, re: P. Stitman, a minor. Indictment No. 02-JA-01385 (Juvenile Case).
- 296981 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Arminda Flores, Mother, re: the Flores children, minors. Indictment Nos. 04-JA-1014 and 04-JA-1015 (Juvenile Cases).
- 296982 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Maurice Jones, Father, re: J. McGraw and N. Williams, minors. Indictment Nos. 07-JA-111 and 07-JA-112 (Juvenile Cases).

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- 296983 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, D. Harris, a minor. Indictment No. 08-JA-00012 (Juvenile Case).
- 296984 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of indigent defendants, Edith and Stanford Masovitz, Parents, re: C. Masovitz, a minor. Indictment No. 07-JA-00963 (Juvenile Case).
- 296985 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,912.36 attorney fees for the defense of an indigent defendant, Theresa Leggins, Mother, re: the Leggins children, minors. Indictment Nos. 08-JA-348 and 08-JA-349 (Juvenile Cases).
- 296986 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Irene Auther, Mother, re: V. Auther, a minor. Indictment No. 08-JA-00353 (Juvenile Case).
- 296987 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,256.25 attorney fees for the defense of an indigent defendant, Tanisha Straight, Mother, re: J. Huntley and T. Taylor, minors. Indictment Nos. 07-JA-790 and 07-JA-791 (Juvenile Cases).
- 296988 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Brenda McClinton, Mother, re: J. McClinton, a minor. Indictment No. 04-JA-00659 (Juvenile Case).
- 297006 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Mareal Blake, Father, re: the Blake children, minors. Indictment Nos. 08-JA-207, 08-JA-208 and 08-JA-284 (Juvenile Cases).
- 297007 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Patricia Williams, Guardian, re: K. Watson, a minor. Indictment No. 98-JD-662 (Juvenile Case).
- 297008 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Crystal North, Mother, re: M. North, a minor. Indictment No. 07-JA-0270 (Juvenile Case).
- 297009 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Crystal North, Mother, re: M. North, a minor. Indictment No. 07-JA-0270 (Juvenile Case).
- 297010 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Amanda Weekly, Mother, re: L. Jackson, a minor. Indictment No. 06-JA-00177 (Juvenile Case).
- 297011 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Amanda Weekly, Mother, re: L. Jackson, a minor. Indictment No. 06-JA-00177 (Juvenile Case).
- 297012 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Ricky Gosa, Father, re: J. Powell, a minor. Indictment No. 05-JA-00537 (Juvenile Case).

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- 297013 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, John Rosa, Sr., Father, re: J. Rosa, a minor. Indictment No. 07-JA-01048 (Juvenile Case).
- 297015 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,055.49 attorney fees for the defense of an indigent defendant, John Rosa, Sr., Father, re: J. Rosa, a minor. Indictment No. 07-JA-01048 (Juvenile Case).
- 297016 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Dwayne Lewis, Father, re: M. Lewis, a minor. Indictment No. 02-JA-01781 (Juvenile Case).
- 297017 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$75.00 attorney fees for the defense of an indigent defendant, John Rosa, Sr., Father, re: J. Rosa, a minor. Indictment No. 07-JA-01048 (Juvenile Case).
- 297018 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, A. Barrigan, a minor. Indictment No. 06-JA-00339 (Juvenile Case).
- 297019 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$433.60 attorney fees for the defense of an indigent defendant, F. Dix, a minor. Indictment No. 06-JA-729 (Juvenile Case).
- 297020 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Idalia Martinez, Mother, re: the Martinez and Rodriquez children, minors. Indictment Nos. 05-JA-389, 05-JA-465 and 08-JA-380 (Juvenile Cases).
- 297021 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, L. Hopkins, a minor. Indictment No. 04-JA-863 (Juvenile Case).
- 297022 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Chandra Hutcherson, Mother, re: the Hutcherson child, a minor. Indictment No. 04-JA-960 (Juvenile Case).
- 297023 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, J. Reynolds, a minor. Indictment No. 96-JA-3408 (Juvenile Case).
- 297024 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: A. Braggs, a minor. Indictment No. 05-JA-01102 (Juvenile Case).
- 297025 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Elena Riggs, Mother, re: R. Riggs, a minor. Indictment No. 03-JA-00396 (Juvenile Case).

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- 297026 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Anthony Beck, Father, re: K. Murphy, a minor. Indictment No. 06-JA-00348 (Juvenile Case).
- 297027 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Richard Samulski, Father, re: C. Samulski, a minor. Indictment No. 05-JA-01192 (Juvenile Case).
- 297028 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Monique Hampton, Mother, re: A. Whitt, a minor. Indictment No. 01-JA-00031 (Juvenile Case).
- 297029 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Andre Caston, Sr., Father, re: A. Caston, a minor. Indictment No. 92-JO-18371 (Juvenile Case).
- 297030 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Fred Anderson, Father, re: the Anderson children, minors. Indictment Nos. 03-JA-01276, 03-JA-01277, 03-JA-01278, 03-JA-01279 and 03-JA-01281 (Juvenile Cases).
- 297031 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Eladio Illan, Father, re: T. Illan, a minor. Indictment No. 06-JA-00266 (Juvenile Case).
- 297032 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Daryl Jason Thompson, Father, re: the Muhammad children, minors. Indictment Nos. 04-JA-00626 and 04-JA-00627 (Juvenile Cases).
- 297034 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Harry Alfred, Jr., Father, re: T. Alfred, a minor. Indictment No. 07-JA-0098 (Juvenile Case).
- 297035 ELLEN J. MORRIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of indigent defendants, the Johnson and Strickland children, minors. Indictment Nos. 04-JA-537, 05-JA-681 and 05-JA-682 (Juvenile Cases).
- 297036 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$633.33 attorney fees for the defense of an indigent defendant, Jonyel Pittman, Father, re: J. Pittman, a minor. Indictment No. 08-JA-336 (Juvenile Case).
- 297038 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Tomikamas Ränge, Mother, re: I. Ränge, a minor. Indictment No. 08-JA-361 (Juvenile Case).
- 297040 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Daniel Schofield, Sr., Father, re: D. Schofield, a minor. Indictment No. 08-JA-769 (Juvenile Case).

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- 297041 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,343.75 attorney fees for the defense of an indigent defendant, Cornell Smith, Father, re: the Carter and Smith children, minors. Indictment Nos. 04-JA-1118, 04-JA-1119, 04-JA-1120, 05-JA-51, 05-JA-1235 and 07-JA-907 (Juvenile Cases).
- 297042 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,506.25 attorney fees for the defense of an indigent defendant, G. Paul, a minor. Indictment No. 08-JD-03003 (Juvenile Case).
- 297043 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Renee Dake, Mother, re: the Flory children, minors. Indictment Nos. 07-JA-868 and 07-JA-869 (Juvenile Cases).
- 297044 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Roger Hinton, Father, re: D. Hinton, a minor. Indictment No. 08-JA-375 (Juvenile Case).
- 297045 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, William Sill, Father, re: S. Sill, a minor. Indictment No. 08-JA-259 (Juvenile Case).
- 297068 PAUL S. KARROLL, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Lonzo Adams, Father, re: L. Adams, a minor. Indictment No. 07-JA-822 (Juvenile Case).
- 297069 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,028.91 attorney fees for the defense of an indigent defendant, Jerome Randall, Father, re: the Jolly children, minors. Indictment Nos. 03-JA-00902, 03-JA-00905 and 03-JA-01519 (Juvenile Cases).
- 297070 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$633.03 attorney fees for the defense of an indigent defendant, Ronald Potts, Father, re: the Potts children, minors. Indictment Nos. 99-JA-01783, 99-JA-01784 and 99-JA-01786 (Juvenile Cases).
- 297071 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Emma Cruzado, Mother, re: the Cruzado and Garcia children, minors. Indictment Nos. 99-JA-991, 99-JA-992 and 99-JA-1254 (Juvenile Cases).
- 297072 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, Calvin Walker, Father, re: C. Kirksey, a minor. Indictment No. 06-JA-518 (Juvenile Case).
- 297073 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,268.75 attorney fees for the defense of indigent defendants, the Brown children, minors. Indictment Nos. 05-JA-800 and 06-JA-436 (Juvenile Cases).
- 297074 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of indigent defendants, D. Harris and D. Powell, minors. Indictment Nos. 05-JA-1117 and 05-JA-1118 (Juvenile Cases).

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- 297075 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Sharon Kozup, Mother, re: T. Kozup, a minor. Indictment No. 02-JA-481 (Juvenile Case).
- 297076 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Kimaco Rocquemore, Mother, re: A. Young, a minor. Indictment No. 06-JD-6222 (Juvenile Case).
- 297077 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$198.98 attorney fees for the defense of an indigent defendant, Carolyn Simmons, Mother, re: J. Simmons, a minor. Indictment No. 01-JA-1617 (Juvenile Case).
- 297078 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of indigent defendants, the Bland children, minors. Indictment Nos. 03-JA-1562, 05-JA-869 and 05-JA-870 (Juvenile Cases).
- 297079 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: A. Clesi, a minor. Indictment No. 04-JA-773 (Juvenile Case).
- 297080 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,156.25 attorney fees for the defense of an indigent defendant, Kristofer Tuttle, Father, re: A. Willett, a minor. Indictment No. 07-JA-487 (Juvenile Case).
- 297081 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, D. Howard, a minor. Indictment No. 08-JA-120 (Juvenile Case).
- 297082 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, Gloria Ruth, Mother, re: J. Ruth, a minor. Indictment No. 08-JA-00038 (Juvenile Case).
- 297083 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Korderro Green, Father, re: M. Kaywood, a minor. Indictment No. 08-JA-319 (Juvenile Case).
- 297084 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Edward Butler, Father, re: C. King, a minor. Indictment No. 06-JA-0032 (Juvenile Case).
- 297085 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,732.50 attorney fees for the defense of an indigent defendant, Arleatha Lewis, Mother, re: R. Robinson and R. Rogers, minors. Indictment Nos. 07-JA-390 and 07-JA-909 (Juvenile Cases).
- 297086 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Michael Taylor, Father, re: M. Johnson, a minor. Indictment No. 05-JA-681 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 5, 2008

- 297087 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, D. Phillips, a minor. Indictment No. 03-JA-943 (Juvenile Case).
- 297088 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$981.25 attorney fees for the defense of indigent defendants, the Gaston children, minors. Indictment Nos. 01-JA-1056 and 01-JA-1057 (Juvenile Cases).
- 297089 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Monniea Minniefield, Mother, re: L. Reed, a minor. Indictment No. 05-JA-00977 (Juvenile Case).
- 297099 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Evette Henderson, Mother, re: A. Henderson, a minor. Indictment No. 06-JA-00650 (Juvenile Case).
- 297100 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, J. Wallace, a minor. Indictment No. 05-JA-128 (Juvenile Case).
- 297101 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$3,242.50 attorney fees for the defense of an indigent defendant, Tonya Willis, Mother, re: the Smith, Stoval and Willis children, minors. Indictment Nos. 93-JA-507, 93-JA-508 and 97-JA-022 (Juvenile Cases).
- 297102 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$797.50 attorney fees for the defense of an indigent defendant, Zulay Chacon, Mother, re: the Chacon and Seagnamillo children, minors. Indictment Nos. 04-JA-1563, 04-JA-1564 and 04-JA-1565 (Juvenile Cases).
- 297103 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of indigent defendants, the Adams and Chester children, minors. Indictment Nos. 08-JA-219, 08-JA-220 and 08-JA-221 (Juvenile Cases).
- 297104 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Eugene Johnson, Father, re: J. Johnson, a minor. Indictment No. 08-JA-152 (Juvenile Case).
- 297105 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$568.50 attorney fees for the defense of an indigent defendant, Marcus Washington, Father, re: M. Fields, a minor. Indictment No. 07-JA-985 (Juvenile Case).
- 297106 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Tinithia Dotson, Mother, re: J. Thompson and J. Townsend, minors. Indictment Nos. 04-JA-1429 and 04-JA-1430 (Juvenile Cases).
- 297107 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Alejandra Herrera, Mother, re: J. Oliver, a minor. Indictment No. 08-JA-157 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 5, 2008

- 297108 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$460.64 attorney fees for the defense of an indigent defendant, Vicente Torres, Father, re: G. Torres, a minor. Indictment No. 05-JA-1156 (Juvenile Case).
- 297109 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Craig Robinson, Father, re: C. Robinson, a minor. Indictment No. 04-JA-1200 (Juvenile Case).
- 297110 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, C. Blythe, a minor. Indictment No. 08-JA-00195 (Juvenile Case).
- 297111 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$961.50 attorney fees for the defense of an indigent defendant, O'Shawnis Keaton, Father, re: Z. Keaton, a minor. Indictment No. 07-JA-310 (Juvenile Case).
- 297112 BRIAN M. COLLINS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of indigent defendants, the Pittman children, minors. Indictment Nos. 96-JA-5847 and 96-JA-5848 (Juvenile Cases).
- 297113 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Reginald Jenkins, Father, re: T. Jenkins, a minor. Indictment No. 03-JA-0210 (Juvenile Case).
- 297114 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Chester Sangster, Father, re: L. Dantzler and D. Ränge, minors. Indictment Nos. 08-JA-634 and 08-JA-635 (Juvenile Cases).
- 297115 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Tierra Powell, Mother, re: I. Harvey, a minor. Indictment No. 08-JA-00470 (Juvenile Case).
- 297116 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Rachel Andrews, Mother, re: the Daniels and Hall children, minors. Indictment Nos. 02-JA-01541, 02-JA-01542, 02-JA-01543 and 02-JA-01544 (Juvenile Cases).
- 297117 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, S. Booker, a minor. Indictment No. 04-JA-00827 (Juvenile Case).
- 297118 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Angelica Sikes (Disabled), Mother, re: A. Sikes, a minor. Indictment No. 07-JA-588 (Juvenile Case).
- 297119 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Brett Galati, Father, re: A. May, a minor. Indictment No. 07-JA-258 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 5, 2008

- 297121 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$388.75 attorney fees for the defense of an indigent defendant, Carolyn Robinson, Mother, re: the Collier and Ware children, minors. Indictment Nos. 02-JA-00788, 02-JA-00789 and 03-JA-01495 (Juvenile Cases).
- 297122 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of indigent defendants, J. Huntley and T. Taylor, minors. Indictment Nos. 07-JA-00790 and 07-JA-00791 (Juvenile Cases).
- 297123 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,068.75 attorney fees for the defense of an indigent defendant, Patrick Calvin, Father, re: S. Williams, a minor. Indictment No. 05-JA-01141 (Juvenile Case).
- 297124 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,418.75 attorney fees for the defense of an indigent defendant, Naomie Bailey, Mother, re: the Bailey children, minors. Indictment Nos. 08-JA-00854 and 07-JA-00819 (Juvenile Cases).
- 297125 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Lonnie Barron, Father, re: S. Barron, a minor. Indictment No. 08-JA-00122 (Juvenile Case).
- 297126 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Valerie Ruth, Mother, re: T. Ruth, a minor. Indictment No. 04-JA-392 (Juvenile Case).
- 297127 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Victor Ramirez, Father, re: P. Pereyda and A. Ramirez, minors. Indictment Nos. 07-JA-816 and 07-JA-817 (Juvenile Cases).
- 297128 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,081.25 attorney fees for the defense of indigent defendants, the Freeman children, minors. Indictment Nos. 98-JA-3171 and 98-JA-3172 (Juvenile Cases).
- 297129 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Johnnie Brackenridge, Guardian, re: the Brown children, minors. Indictment Nos. 03-JA-1395 and 03-JA-1396 (Juvenile Cases).
- 297130 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Arlene Ward, Mother, re: the Garrison child, a minor. Indictment No. 00-JA-216 (Juvenile Case).
- 297131 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Charlese Mitchell, Mother, re: A. Gamble and M. Nelson, minors. Indictment Nos. 02-JA-0396 and 02-JA-0397 (Juvenile Cases).
- 297132 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Priscilla Franz, Mother, re: the Amore children, minors. Indictment Nos. 05-JA-700 and 05-JA-701 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 5, 2008

- 297133 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$426.25 attorney fees for the defense of an indigent defendant, Jerome Hendricks, Father, re: B. Brown, a minor. Indictment No. 06-JA-436 (Juvenile Case).
- 297134 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Jeweline Young, Mother, re: the Brooks and Young children, minors. Indictment Nos. 06-JA-651, 06-JA-652 and 06-JA-653 (Juvenile Cases).
- 297135 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$851.00 attorney fees for the defense of an indigent defendant, Larry Gordon, Father, re: the Gordon children, minors. Indictment Nos. 06-JA-175 and 07-JA-794 (Juvenile Cases).
- 297136 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,021.00 attorney fees for the defense of an indigent defendant, Ethel Henry, Guardian, re: A. Perry and K. Toliber, minors. Indictment Nos. 92-J-01534 and 94-JA-1369 (Juvenile Cases).
- 297137 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$2,655.00 attorney fees for the defense of an indigent defendant, John Newsom, Father, re: T. Fryer and J. Newsom, minors. Indictment Nos. 05-JA-01222 and 05-JA-01223 (Juvenile Cases).
- 297138 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,079.39 attorney fees for the defense of an indigent defendant, Sandra Harris, Mother, re: the Harris, Singh and Smith children, minors. Indictment Nos. 04-JA-00140, 04-JA-00141 and 05-JA-00181 (Juvenile Cases).
- 297139 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, R. Bennett, a minor. Indictment No. 06-JA-375 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$2,765,461.83
JUVENILE CASES TO BE APPROVED:	\$173,670.91

SPECIAL COURT CASES

- 296585 QUERREY & HARROW, LTD., Michael Stillman, Terrence F. Guolee, Mary E. McClellan, Matt Bryne and Brandon Lemley, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,135.68 attorney fees and expenses regarding USA v. CCJTDC, et al., Case No. 05-C-5490 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-17343), for the period of June 4 through August 21, 2008. To date \$108,179.39 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296586 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,844.79 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 04-CH-08573 (Petition for Appointment of Special State's Attorney), for the period of May 16 through July 31, 2008. To date \$219,693.66 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296587 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,866.73 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of June 16 through August 15, 2008. To date \$143,584.78 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296588 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,357.97 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-C-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-22251), for the period of April 25 through August 5, 2008. To date \$62,410.20 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296592 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$42,698.98 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of June 2 through August 14, 2008. To date \$499,280.05 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296593 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$45,398.91 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of June 16 through August 15, 2008. To date \$648,152.16 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296595 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$42,585.65 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of June 4 through August 12, 2008. To date \$171,122.78 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296596 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,071.63 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of May 19 through August 13, 2008. To date \$57,869.27 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296597 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,248.03 attorney fees and expenses regarding Frederick Lee Walker v. County of Cook, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-04325), for the period of April 25 through August 15, 2008. To date \$326,822.88 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296619 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$44,481.58 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of June 4 through August 15, 2008. To date \$410,165.92 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296620 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$45,106.54 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of June 3 through July 31, 2008 (attorney fees), and the months of April through July 2008 (expenses). To date \$1,628,685.46 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296621 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$51,000.00 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of April 18 through June 26, 2008 (attorney fees), and March 19 through April 16, 2008 (expenses). To date \$1,628,685.46 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296622 HENNESSY & ROACH, P.C., James L. Clarke, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,552.50 attorney fees and expenses regarding Thomas Brown v. County of Cook, et al., Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-23764), for the period of October 18, 2007 through May 28, 2008. To date \$36,750.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296623 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,806.40 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of June 2 through July 31, 2008 (attorney fees), and June 2 through July 30, 2008 (expenses). To date \$630,234.08 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296624 MECKLER BULGER & TILSON, LLP, Jacob M. Rubinstein, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,987.96 attorney fees and expenses regarding John K. Brooks, III v. Sheahan, O'Leary and Shotwell, Case No. 04-C-8191 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-20130), for the month of June 2008. To date \$38,084.01 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296625 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$122,742.14 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On September 12, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 29th Unopposed Petition in the amount of \$122,742.14 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$1,480,111.10. Ms. Nowicki has accumulated total expenses of \$1,680,093.88 as of today's date. Please forward the check to Elizabeth Reidy, Assistant State's Attorney, Deputy Bureau Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296626 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$92,803.26 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On September 22, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 30th Unopposed Petition in the amount of \$92,803.26 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$1,480,111.10. Ms. Nowicki has accumulated total expenses of \$1,772,897.14 as of today's date. Please forward the check to Elizabeth Reidy, Assistant State's Attorney, Deputy Bureau Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296628 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$81,485.49 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On September 22, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 31st Unopposed Petition in the amount of \$81,485.49 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$1,480,111.10. Ms. Nowicki has accumulated total expenses of \$1,854,382.63 as of today's date. Please forward the check to Elizabeth Reidy, Assistant State's Attorney, Deputy Bureau Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296630 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$62,458.14 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On September 22, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 32nd Unopposed Petition in the amount of \$62,458.14 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$1,480,111.10. Ms. Nowicki has accumulated total expenses of \$1,916,840.77 as of today's date. Please forward the check to Elizabeth Reidy, Assistant State's Attorney, Deputy Bureau Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

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- 296882 RUBEN M. GARCIA, PC, Attorney and Guardian ad Litem, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$680.00 attorney fees and expenses for Guardian ad Litem services regarding The Estate of Joseph Mennace, Alleged Disabled Person and Minor, Case No. 07-P-002437, for the period of April 5 through May 8, 2007. Please forward the check to Randolph M. Johnston, Assistant State's Attorney, Deputy Supervisor, Transactions and Health Law Section, for transmittal.
- 296990 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$22,544.50 attorney fees and expenses regarding Martin v. Sheahan, et al., Case No. 06-C-3946 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-19313), for the month of May 2008. To date \$128,617.41 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296991 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,923.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of May 27 through September 23, 2008. To date \$334,595.28 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296992 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$29,470.91 attorney fees and expenses regarding Curtis, et al. v. Michael F. Sheahan, et al., Case No. 06-L-009701 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-24510), for the period of August 20 through September 25, 2008 (attorney fees), and August 1 through September 19, 2008 (expenses). To date \$195,805.52 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296993 MUCH, SHELIST, DENENBERG, AMENT & RUBENSTEIN, P.C. (formerly Quinlan & Carroll, Ltd.), William R. Quinlan and James R. Carroll, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,141.63 attorney fees and expenses regarding Leticia Gradilla and Clarence Bowers v. Dorothy Brown, Case No. 07-L-001164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the month of August 2008. To date \$368,118.64 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296994 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$33,259.64 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of August 18 through September 17, 2008. To date \$693,579.82 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 296995 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,239.13 attorney fees and expenses regarding Faulkner v. Sheahan, et al., Case No. 01-L-8073 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-8572), for the period of April 24 through September 16, 2008. To date \$268,032.15 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296996 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,374.53 attorney fees and expenses regarding Lipscomb, et al. v. Thomas Dart, et al., Case Nos. 05-C-2147 and 05-C-3262 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-03829), for the period of April 24 through September 16, 2008. To date \$29,373.69 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296997 HOOKS LAW OFFICES, P.C., William H. Hooks, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,852.10 attorney fees and expenses for the representation of Cook County Public Defender Jeffrey Howard regarding Orange v. Burge, et al., Case No. 04-C-0168 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-9534), for the period of November 15, 2006 through July 7, 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2008 and is the final payment regarding this matter. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296998 THOMAS S. RADJA, JR., LTD., Thomas S. Radja, Jr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,948.75 attorney fees and expenses regarding Canady v. Davis, et al., Case No. 07-CV-5028 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17474), for the months of May through August 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296999 QUERREY & HARROW, LTD., Daniel F. Gallagher, Larry S. Kowalczyk, Paul O'Grady, David J. Flynn, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,551.80 attorney fees and expenses regarding White v. County of Cook, et al., Case No. 08-C-1349 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17905), for the period of June 4 through September 17, 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 297054 ALASTAR S. MCGRATH, P.C., Alastar S. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,169.50 attorney fees and expenses regarding Martin v. Sheahan, et al., Case No. 06-C-3946 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-19313), for the month of April 2008. To date \$128,617.41 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 297055 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,684.56 attorney fees and expenses regarding Brown v. County of Cook, et al., Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03663), for the period of June 16 through August 18, 2008. To date \$106,083.92 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 297056 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,237.97 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of June 4 through September 17, 2008. To date \$97,029.36 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 297057 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito, David J. Flynn and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,977.20 attorney fees and expenses regarding Hunt v. Thomas Dart, et al., Case No. 07-C-6003 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-09994), for the period of May 12 through September 17, 2008. To date \$8,493.70 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 297058 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,746.65 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of August 18 through September 17, 2008. To date \$161,451.51 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 297059 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,716.05 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of August 16 through September 17, 2008. To date \$454,647.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 297060 STEVEN CALCATERRA & ASSOCIATES, P.C., Steven Calcaterra, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,072.00 attorney fees and expenses regarding Canady v. Davis, et al., Case No. 07-CV-5028 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17474), for the period of May 1 through August 31, 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 297061 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,512.97 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of July 24 through August 29, 2008 (attorney fees), and February 26 through August 27, 2008 (expenses). To date \$634,612.46 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 297062 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$43,123.66 attorney fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of April 2 through September 11, 2008. To date \$271,602.69 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$6,833,747.24
SPECIAL COURT CASES TO BE APPROVED:	\$1,056,858.93

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED TO DEFER CONSIDERATION OF THE COURT ORDERS TO THE FINANCE COMMITTEE MEETING OF NOVEMBER 19, 2008. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 296793 ADVANTAGE CHEVROLET, Hodgkins, Illinois, submitting invoice totaling \$442,660.05, full payment for Contract No. 07-84-427 Rebid, for twenty-one (21) Chevrolet Impala full-size police pursuit sedans for the State's Attorney's Office (717/250-549 Account). Purchase Order No. 161314, approved by County Board March 6, 2008.

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON THE ABOVE ITEM.

- 296794 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$632,574.00, 13th part payment for Contract No. 07-53-158, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #3) at the 3rd, 5th and 6th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of July 30 through August 26, 2008. Bond Issue (20000 Account). (See Comm. No. 296080). Purchase Order No. 157568, approved by County Board May 15, 2007 and May 20, 2008.
- 296795 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$137,650.50, 8th part payment for Contract No. 06-53-644 Rebid, for the Water Main Survey and Valve Replacement Project at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the month of September 2008. Bond Issue (33000 Account). (See Comm. No. 294509). Purchase Order No. 158551, approved by County Board July 31, 2007.
- 296801 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$485,262.00, 6th part payment for Contract No. 07-53-156, for the Countywide Building Exterior Wall Renovation Project (Building Group 1, Bid Package #1) at the Department of Corrections Campus, for the Office of Capital Planning and Policy, for the period of July 30 through September 2, 2008. Bond Issue (20000 Account). (See Comm. No. 295553). Purchase Order No. 157567, approved by County Board May 15, 2007.
- 296802 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$313,483.00, part payment for Contract No. 08-41-76 (A & B), for leasing a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the Department for Management of Information Systems, for the month of October 2008 (714/012-579 Account). (See Comm. No. 296081). Purchase Order No. 160719, approved by County Board December 4, 2007.
- 296825 UNIVERSITY OF ILLINOIS EXTENSION, Matteson, Illinois, submitting invoice totaling \$161,000.00, 2nd and final payment to assist in delivering educational programs to residents of Cook County by the University of Illinois Extension. Funds are used to provide programs and teaching aids; supplies; travel for staff; support for 4-H community workers; telephone and other utilities; and office space in several locations (490-298 Account). (See Comm. No. 293853). Approved by County Board February 28, 2008 recessed and reconvened on February 29, 2008.
- 296836 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$150,000.00, part payment for Contract No. 07-41-522, for election support for the November 2008 General Election (software updates, training, technical support, Pre-Election Day, Election Day, and Post-Election Day support) for the County Clerk's Office, Election Division (524-260 Account). (See Comm. No. 293614). Purchase Order No. 160752, approved by County Board July 31, 2007.

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- 296837 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$1,106,322.00, part payment for Contract No. 08-41-255, for electronic voting equipment, parts and supplies for the County Clerk's Office, Election Division (524-579 Account). Purchase Order No. 162739, approved by County Board May 20, 2008.
- 296838 LAKE COUNTY PRESS, INC., Waukegan, Illinois, submitting invoice totaling \$523,788.19, part payment for printing of the ballots (including absentee ballots, federal ballots, specimen ballots, regular test deck ballots and special digital platinum test deck printing) for the November 4, 2008 General Election for the Chicago Board of Election Commissioners (525-240 Account). Approved by the Board of Election Commissioners October 14, 2008.
- 296839 YOUTH OUTREACH SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$169,866.87, part payment for Contract No. 08-41-242, to provide services to the court's new "Redeploy Illinois" Program, which is part of the state-wide grant initiative to divert high risk juvenile offenders to community-based sanctions and treatment alternatives for the Circuit Court of Cook County, Juvenile Probation and Court Services Department for the months of February through June 2008 (816-260 Account). Purchase Order No. 162747, approved by County Board February 6, 2008.
- 296840 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting four (4) invoices totaling \$712,121.62, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of August 21 through September 17, 2008 (239-223 Account). (See Comm. No. 296703). Purchase Order No. 160881, approved by County Board November 3, 2004, January 4, 2006, November 14, 2006 and March 18, 2008.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 296841 LAKE COUNTY PRESS, INC., Waukegan, Illinois, submitting invoice totaling \$390,000.00, part payment for Contract No. 07-45-443, for the printing, packaging and delivery of ballots for the November 4, 2008 General Election for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 292446). Purchase Order No. 160171, approved by County Board July 31, 2007.
- 296842 BILL JACOBS JOLIET, LLC, Joliet, Illinois, submitting three (3) invoices totaling \$1,180,039.36, part payment for Contract No. 08-41-191, for sixty-five (65) Chevrolet Impala police pursuit sedans for the Sheriff's Office (717/211-549 Account). Purchase Order No. 161417, approved by County Board March 18, 2008.

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON THE ABOVE ITEM.

- 296946 MY SISTER'S KEEPER PROGRAM, Chicago, Illinois, submitting invoice totaling \$150,000.00, final payment for Contract No. 99-41-690, to provide females convicted of criminal offenses with specialized programs to reduce recidivism and improve public safety for the Judicial Advisory Council, for the period ending November 30, 2008 (499-298 Account). Purchase Order No. 162861, approved by County Board March 4, 1999 and May 20, 2008.

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- 297014 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$474,598.35, 7th part payment for Contract No. 07-53-156, for the Countywide Building Exterior Wall Renovation Project (Building Group 1, Bid Package #1) at the Department of Corrections Campus, for the Office of Capital Planning and Policy, for the period of September 3 through October 7, 2008. Bond Issue (20000 Account). (See Comm. No. 296801). Purchase Order No. 157567, approved by County Board May 15, 2007.
- 297064 BULLEY & ANDREWS MASONRY RESTORATION, LLC, Chicago, Illinois, submitting invoice totaling \$1,133,617.66, 4th part payment for Contract No. 07-53-157 Rebid/Revised, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #2) at the 2nd and 4th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of August 25 through September 28, 2008. Bond Issue (20000 Account). (See Comm. No. 296581). Purchase Order No. 160925, approved by County Board February 6, 2008.
- 297066 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$231,573.47, 9th and final payment for Contract No. 06-53-420, for the Criminal Courts Administration Building Kitchen and Cafeteria Renovation Project for the Office of Capital Planning and Policy, for the period of March 16 through September 16, 2008. Bond Issue (20000 Account). (See Comm. No. 293668). Purchase Order No. 152294, approved by County Board June 6, 2006.
- 297067 DELOITTE & TOUCHE, LLP, Philadelphia, Pennsylvania, submitting invoice totaling \$130,000.00, part payment for Contract No. 08-41-127, for professional audit services to audit the County's annual financial statement included in the County's Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2007 for the Bureau of Finance (499-265 Account). (See Comm. No. 296088). Purchase Order No. 161616, approved by County Board December 18, 2007.
- 297094 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$315,522.40, part payment for tenant improvements for the relocation of the County Clerk's Office, Bureau of Vital Statistics to the Richard J. Daley Center, for the month of August 2008. Bond Issue (34000 Account). (See Comm. No. 295559). Approved by County Board February 9, 2006.
- 297096 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$520,505.00, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the County Clerk's Office, Election Division for the November 4, 2008 General Election (524-430 Account). (See Comm. No. 292243). Purchase Order No. 160165, approved by County Board July 9, 2002, July 13, 2004, June 6, 2006, July 12, 2006, September 7, 2006, June 5, 2007, April 23, 2008 and October 1, 2008.
- 297097 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$182,500.00, part payment for Contract No. 07-41-522, for election support for the November 4, 2008 General Election (software updates, training, technical support, Pre-Election Day, Election Day, and Post-Election Day support) for the County Clerk's Office, Election Division (524-260 Account). (See Comm. No. 296836). Purchase Order No. 160752, approved by County Board July 31, 2007.

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- 297098 BENEFACITOR FUNDING CORPORATION FOR SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$195,000.00, payment for database services for the November 4, 2008 General Election for the Chicago Board of Election Commissioners (525-260 Account). Approved by the Board of Election Commissioners October 23, 2008.
- 297120 CHICAGO BOARD OF ELECTION COMMISSIONERS, Chicago, Illinois, submitting invoice totaling \$433,268.28, part payment for Election Judges working at early voting sites for the November 4, 2008 General Election for the Chicago Board of Election Commissioners (525-267 Account). Approved by the Board of Election Commissioners October 28, 2008.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 296824 SIEMENS MEDICAL SOLUTIONS USA, INC., Palatine, Illinois, submitting invoice totaling \$142,553.63, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the month of August 2008 (714/897-579 Account). (See Comm. No. 296083). Purchase Order No. 160110, approved by County Board December 6, 2005.
- 296834 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$657,658.68, part payment for Contract No. 08-41-145, for pharmacy mail order refill services, which includes emergency services for over-flow, non-mailed refilled prescriptions for the Cook County Health & Hospitals System, for the month of September 2008 (890-260 Account). (See Comm. No. 296405). Purchase Order No. 161958, approved by County Board February 20, 2008.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 296835 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$112,737.84, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of September 1-15, 2008 (240-272 Account). (See Comm. No. 296404). Purchase Order No. 160343, approved by County Board June 6, 2006.
- 296843 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting four (4) invoices totaling \$1,097,076.30, part payment for Contract No. 07-41-46, for information technology (IT) services management and administration for Stroger Hospital of Cook County, for the months of August through October 2008 (897-260 Account). Purchase Order No. 163864, approved by County Board September 7, 2006.

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- 296970 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting invoice totaling \$426,567.58, part payment for Contract No. 07-41-97, to provide clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the month of October 2008 (897-442 Account). (See Comm. No. 296757). Purchase Order No. 160113, approved by County Board November 2, 2006.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 296973 IMPERIAL PARKING (U.S.), INC. d/b/a IMPARK, Philadelphia, Pennsylvania, submitting invoice totaling \$134,710.89, part payment for Contract No. 07-53-461, for parking management services for Stroger Hospital of Cook County, for the month of August 2008 (897-235 Account). (See Comm. No. 296403). Purchase Order No. 160941, approved by County Board January 9, 2008.

- 297065 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$112,737.84, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of September 16-30, 2008 (240-272 Account). (See Comm. No. 296835). Purchase Order No. 160343, approved by County Board June 6, 2006.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee has deferred consideration of the workers' compensation claims presented herein until its meeting of November 19, 2008.

- 296602 JOSEE M. AUGUSTE, in the course of his employment as a Clerk for the County Clerk's Office sustained accidental injuries on February 13, 2007. The Petitioner fell when the chair rolled out from under him, and as a result he injured his lower back (bulging disc L3-S1). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-07677 in the amount of \$3,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David W. Martay, Law Firm of Sandman, Levy & Petrich and Martay & Martay.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296603 DEBRA E. COOK, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 20, 2006. The Petitioner fell while descending stairs in response to a fight, and as a result she injured her knee (left knee meniscal tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-11388 in the amount of \$20,509.65 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296604 CARL E. DROGEMULLER, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on November 30, 2006. The Petitioner felt a snap in his shoulder while swinging a sledgehammer to dislodge a truck tire, and as a result he injured his shoulder (left shoulder rotator cuff tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-14779 in the amount of \$43,134.41 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: David B. Menchetti, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296605 GABRIEL SABAITIS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 8, 2006. The Petitioner was lifting a steel garage door when the door jammed, and as a result he injured his shoulder (separation of the right shoulder). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-03967 in the amount of \$4,268.72 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Nicholas C. Syregelas, Law Office of Nicholas C. Syregelas.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296606 CATHERINE FLYNN, in the course of her employment as a Division Leader for the Recorder of Deeds Office sustained accidental injuries on December 19, 2000. The Petitioner was struck by a door and fell, and as a result she injured her shoulder, neck and lower back (right shoulder, lumbar and cervical sprains). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-33714 in the amount of \$5,161.50 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John Powers, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296607 DOROTHY M. STARKS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 6, 2006. The Petitioner suffered repetitive trauma to her arm due to extensive writing in log books, and as a result she injured her hand and arm (persistent right hand and arm pain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-06643 in the amount of \$11,726.20 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Stephen F. Gray, Law Firm of Reibman, Hoffman, Baum, Hirsch & O'Toole.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296608 CATHEY MONTGOMERY, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 15, 2004. The Petitioner was trying to restrain a combative inmate, and as a result she injured her back and shoulder (back sprain and left shoulder sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-49964 in the amount of \$8,800.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David Z. Feuer, Law Firm of Goldstein, Bender & Romanoff.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296609 LEEALER JACKSON, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on September 9, 2005. The Petitioner fell when the chair she was sitting in broke, and as a result she injured her back (bulging disc L3-L4 and L4-L5). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-06836 in the amount of \$10,355.98 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick Serowka, Law Firm of Horwitz, Horwitz & Associates, Ltd.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296610 CURTIS EDWARDS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 22, 2007. The Petitioner slipped on food left on the floor when walking down stairs and fell, and as a result he injured his foot, hip, neck and back (right foot, hip, neck and back strains and aggravated scoliosis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-16760 in the amount of \$4,600.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296611 ANTHONY V. SCOTT, in the course of his employment as a Child Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on May 10, 2006. The Petitioner was breaking up a fight between two inmates, and as a result he injured his shoulder (left shoulder rotator cuff tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-23387 in the amount of \$64,738.87 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296612 JACQUELINE ELWOOD, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 17, 2007. The Petitioner was attempting to break up an altercation between two inmates, and as a result she injured her knee (anterior cruciate ligament and meniscal tear of the right knee). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-39032 in the amount of \$44,435.12 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: Richard E. Aleksy, Law Firm of Corti, Aleksy and Castaneda, PC.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296613 REGINALD L. WEBB, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 2, 2001. The Petitioner was attacked by inmates, and as a result he injured his knee (anterior cruciate ligament tear of the left knee). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 01-WC-45678 in the amount of \$52,555.00 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: Andrew P. Leonard, Employee Legal Services, Ltd.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296614 GREGORY A. STAVROS, in the course of his employment as a Driver/Repairman for the Highway Department sustained accidental injuries on April 28, 1999, February 2, 2000, June 19, 2000 and January 24, 2005. The April 28, 1999 accident occurred when a tailgate slammed on the Petitioner's thumb, and as a result he injured his thumb (right thumb fracture with laceration requiring stitches). The February 2, 2000 accident occurred when the Petitioner slipped on ice and fell, and as a result he injured his head and back (disc herniation in the cervical and lumbar spine). The June 19, 2000 accident occurred when the Petitioner slipped while stepping off a tractor and fell, and as a result he injured his back (severe right radiculopathy, sciatica, extruded disc at L5-S1 and L4-L5; right C7 radiculopathy and right C6-C7 uncovertebral osteophyte formation and chronic disc herniation with osteophyte formation). The January 24, 2005 accident occurred when the Petitioner slipped on ice and fell, and as a result he injured his left ankle (degenerative changes in the tibiotalar joint with marrow edema in the tibia representing bone bruising, and a partial thickness injury of the peroneus longus and brevis tendons). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 00-WC-39293, 00-WC-39294, 00-WC-39295 and 05-WC-10026 in the amount of \$125,138.55 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: Joseph J. Loss, Law Firm of Loss & Pavone.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296615 FRANK ESPOSITO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 6, 2002. The Petitioner was assaulted by an inmate, and as a result he injured his knee (anterior cruciate ligament tear and meniscal tear of the left knee). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-31488 in the amount of \$40,534.40 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: David Figlioli, Law Firm of Morici, Figlioli & Associates.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296616 KIRK L. ETAPA, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 20, 2006. The accident occurred when a detainee grabbed the Petitioner's arm, and as a result he injured his wrist and hand (left wrist and hand strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-48108 in the amount of \$9,772.13 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Dennis J. DaPrato, Law Office of Dennis J. DaPrato.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296947 EDWARD THOMAS, in the course of his employment as a Security Officer for Stroger Hospital of Cook County sustained accidental injuries on April 21, 2004. The Petitioner was scratched by a patient, and as a result he injured his face and neck (scratches to the face and neck). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-44753 in the amount of \$250.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James P. Toomey, The Vrdolyak Law Group, LLC.

- 296948 TONYA THOMAS, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on May 10, 2002. The Petitioner suffered from repetitive trauma, and as a result she injured her right wrist (inflammation of a ganglion cyst). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-62156 in the amount of \$2,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Richard S. Volpe, Law Firm of Grazian & Volpe.

- 296949 ANNIE D. WADE, in the course of her employment as a Clerk for Cermak Health Services of Cook County sustained accidental injuries on June 13, 2001. The Petitioner was attacked by an inmate receiving treatment at the hospital, and as a result she injured her neck and back and suffers from post-traumatic stress disorder (cervical and lumbar back sprains with muscle spasms; and post-traumatic stress syndrome). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 01-WC-40284 in the amount of \$2,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Arthur E. German.

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- 296950 APRIL J. MCHENRY, in the course of her employment as a Food Service Worker for Stroger Hospital of Cook County sustained accidental injuries on November 1, 2007. The accident occurred due to the Petitioner's repetitive motions at work, and as a result she injured her hand and wrist (DeQuervain's tenosynovitis; left hand carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-21613 in the amount of \$7,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Howard H. Ankin, Ankin Law Office, LLC.
- 296951 HARRIET A. MILLER, in the course of her employment as a Social Worker for the Department of Corrections sustained accidental injuries on February 4, 2004. The Petitioner slipped on ice and fell, and as a result she injured her hip, knee and shoulder (right shoulder: adhesive capsulitis, impingement and torn rotator cuff and contusion of the right hip and right knee). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-45417 in the amount of \$9,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jason B. Rosenthal, Law Firm of Jason B. Rosenthal, P.C.
- 296952 YANICK VALENTIN, in the course of her employment as a Certified Nursing Attendant for Oak Forest Hospital of Cook County sustained accidental injuries on May 11, 2006. The Petitioner tripped over a cord and fell in a patient's room, and as a result she injured her back and shoulder (lower back sprain and left shoulder strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-50883 in the amount of \$7,944.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James S. Hamman, Law Firm of Newman, Boyer & Statham.
- 296953 JAMES F. MCCABE, in the course of his employment as a Bricklayer for the Department of Facilities Management sustained accidental injuries on September 26, 2007. The Petitioner lifted a 50 pound bucket, and as a result he injured his shoulder (left shoulder impingement). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-48408 in the amount of \$8,047.30 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Charles G. Haskins, Law Firm of Cullen, Haskins, Nicholson & Menchetti.
- 296954 KAREN A. MCINTYRE, in the course of her employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on December 19, 2006. The Petitioner was handcuffing a suspect who became combative, and as a result she injured her hand (left distal scaphoid fracture, carpometacarpal arthritis and reflex sympathetic dystrophy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-16733 in the amount of \$19,064.08 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David B. Menchetti, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

- 296955 L. C. ALEXANDER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 21, 2007. The Petitioner's co-worker pulled his chair out from under him, causing him to fall to the floor, and as a result he injured his neck, back and both wrists (bilateral wrist sprains with joint space narrowing; degenerative disc disease at C5-C6 with posterior osteophyte formations at the C5-C6 level). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-02990 in the amount of \$5,400.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Angela Nardi-Quigley, Law Office of George L. Tamvakis, Ltd.
- 296956 CLEOPHUS LEAVY, in the course of his employment as a Dietary Worker for Stroger Hospital of Cook County sustained accidental injuries on March 13, 2007. The Petitioner was lifting a garbage can and felt a sharp pain in his arm, and as a result he injured his arm (torn rotator cuff and biceps tendon of the left arm). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-30379 in the amount of \$24,700.90 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Nancy J. Shepard, Law Firm of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck.
- 296957 EYAD AWAD, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 27, 2006. The Petitioner was attacked by an inmate, and as a result he injured his face and knees (contusion over the left eye, left eye tearing, left and right knee contusions and sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 06-WC-05052 and 07-WC-31847 (duplicate filing) in the amount of \$8,462.31 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Lawrence G. Gordon, Law Firm of Gordon & Centracchio, L.L.C.
- 296958 DAVID A. RAIDER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 1, 2004. The Petitioner slipped on ice and fell in the employee's parking lot, and as a result he injured his knee (medial collateral ligament tear involving the mid and distal fibers of the left knee; micro fracture of the medial femoral condyle). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-06686 in the amount of \$27,257.76 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: Richard E. Aleksy, Law Firm of Corti, Aleksy and Castaneda, P.C.
- 296959 MICHAEL J. BAWIEC, in the course of his employment as an Engineer for the Highway Department sustained accidental injuries on October 5, 2004 and September 27, 2005. The October 5, 2004 accident occurred when the Petitioner was moving testing equipment. The September 27, 2005 accident occurred when the Petitioner was picking up soil samples, and as a result of the accidents he injured his lower back (left L5-S1 herniated disc with sciatica). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-39743 and 07-WC-39744 in the amount of \$73,971.25 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: Robert B. Williams, Law Office of Robert B. Williams.

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- 296960 ISAIAH S. JACKSON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 19, 2004. The Petitioner slipped on a patch of ice and fell, and as a result he injured his shoulder (right shoulder rotator cuff tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-18545 in the amount of \$32,340.11 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: Sheldon I. Minkow, Law Firm of Sheldon I. Minkow & Associates, P.C.
- 296961 SHARON B. IRVING, in the course of her employment as an Administrative Assistant for the Recorder of Deeds Office sustained accidental injuries on August 23, 2004. The Petitioner slipped on a broken cellophane floor covering and fell, and as a result she injured her knee (left medial meniscus tear of the posterior horn). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-859 in the amount of \$37,138.38 and recommends its payment. (Finance Subcommittee October 1, 2008). Attorney: Nancy J. Shepard, Law Firm of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck.
- 296962 KAREN L. SALAZAR, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on April 29, 2006. The Petitioner was assisting a patient, and as a result she injured her shoulder (left shoulder rotator cuff tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-47935 in the amount of \$44,915.34 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: James S. Hamman, Law Firm of Newman, Boyer & Statham, Ltd.
- 296963 PATRICIA A. CURTIS, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on February 11, 2007. The Petitioner tripped over a raised floor mat and fell, and as a result she injured her arm (left arm/shoulder rotator cuff tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-45166 in the amount of \$39,736.69 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: James S. Hamman, Law Firm of Newman, Boyer & Statham, Ltd.
- 296964 EDDIE DENT, JR., in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on June 27, 2007. The Petitioner was trying to restrain a combative inmate, and as a result he injured his arm (left arm laceration, bursitis and some scarring). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-38539 in the amount of \$3,567.30 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Frank A. Santilli, Law Firm of Frank A. Santilli & Associates.
- 296965 YOLANDA DIXON, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 13, 2007. The accident occurred when a door kicked back and struck the Petitioner, and as a result she injured her hand (right hand sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-46241 in the amount of \$1,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James E. Murray, Law Office of James E. Murray, Ltd.

- 296966 MARY FRANCIS, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on February 15, 2004. The Petitioner slipped on a wet floor and fell, and as a result she injured her wrist and shoulder (left wrist intra articular comminuted fracture of the distal radius, left lateral eyebrow laceration and left shoulder impingement and epicondylitis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-52948 in the amount of \$44,037.60 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: Steven A. Crifase, Law Office Steven A. Crifase, Ltd.
- 296967 ANGIE FREDRICKS, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on September 21, 2006. The accident occurred when an agitated patient punched and kicked the Petitioner's face, and as a result she injured her face (facial bruise and contusion). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-02205 in the amount of \$10,591.17 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Cory M. Boyer, Law Offices of Steven J. Malman, Associates, P.C.
- 296968 BEVERLY J. FRENCHER, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on April 7, 2007. A computer cabinet door fell on the Petitioner, and as a result she injured her foot (fracture and crush injury to the right foot). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-20476 in the amount of \$12,373.55 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Guy R. Spayth, Jr., Law Firm of Krol, Bongiorno & Given, Ltd.
- 296969 MARY ANNE GRAY, in the course of her employment as a Data Operator for Stroger Hospital of Cook County, Medical Records Department sustained accidental injuries on January 13, 2000. The Petitioner tripped over an electrical plug and fell, and as a result she injured her shoulder, knees and back (musculoskeletal strain of the left shoulder, knees and back). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-1380 in the amount of \$1,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joseph G. Haffner, Law Office of Joseph G. Haffner.
- 296971 AHTESHAM HAQ, in the course of his employment as a Police Aide for Stroger Hospital of Cook County sustained accidental injuries on October 9, 2004. The Petitioner slipped on a step and fell, and as a result he injured his foot (calcaneal fracture of the left foot). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-52687 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael P. Casey, The Vrdolyak Law Group.
- 296972 CYNTHIA HENEHAN, in the course of her employment as a Radiology X-ray Technician for Oak Forest Hospital of Cook County sustained accidental injuries on October 19, 2003. The Petitioner was lifting a patient, and as a result she injured her lower back (chronic back pain with radiculopathy and fibromyalgia). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-6083 in the amount of \$41,285.25 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: David W. Martay, Law Firm of Martay & Martay.

- 296989 THE ESTATE OF SYLVIA VILLANUEVA-RIVERA, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on October 28, 1998. The Petitioner was struck by an inmate, causing her to fall into a court room bench and then to the ground, and as a result she injured her cervical spine (C4-C5 disc herniation). On August 12, 2008, the Workers' Compensation Commission affirmed the decision of the Arbitrator awarding the Petitioner the sum of \$18,814.16. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 99-WC-41914 in the amount of \$18,814.16 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Carl Salvato, Law Firm of Serpico, Novelle, Navigato, Ltd.
- 297049 CLIFFORD J. GAWLINSKI, in the course of his employment as a Driver for the Highway Department sustained accidental injuries on August 11, 2006. The Petitioner was rear-ended by another vehicle, and as a result he injured his neck and shoulder (cervical sprain and left shoulder impingement). On August 21, 2008, the Arbitrator awarded the Petitioner the sum of \$26,441.72. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 06-WC-44082 in the amount of \$26,441.72 and recommends its payment. (Finance Subcommittee October 1, 2008). Attorney: Charles G. Haskins, Jr., Law Firm of Cullen, Haskins, Nicholson & Menchetti.

WORKERS' COMPENSATION CLAIMS

APPROVED FISCAL YEAR 2008 TO PRESENT:	\$5,771,182.50
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$960,569.40

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED TO DEFER CONSIDERATION OF THE WORKERS' COMPENSATION CLAIMS TO THE FINANCE COMMITTEE MEETING OF NOVEMBER 19, 2008. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

- 297048 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$667.03. Claim No. 20050309, Sheriff's Police Department.

Responsible Party:	U-Haul (Owner), Patel Vikash (Driver), P.O. Box 21748, Phoenix, Arizona 85036
Damage to:	Sheriff's Police Department vehicle
Our Driver:	Michael Anton, Unit #2319
Date of Accident:	March 1, 2008
Location:	Weiler Road near Oakton Avenue, Elk Grove Township (211-444 Account).

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297092 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$6,533.54. Claim No. 20050331, Sheriff's Police Department.

Responsible Party: Belta Butter (Owner), Toma Boyazliev (Driver), 8515 West Catalpa, Apartment 3, Chicago, Illinois 60656
Damage to: Sheriff's Police Department vehicle
Our Driver: Albert S. Makowski, Unit #1359
Date of Accident: August 8, 2008
Location: Higgins Road near Arlington Heights Road, Elk Grove Township
(211-444 Account).

297093 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$7,567.44. Claim No. 20050329, Sheriff's Police Department.

Responsible Party: Sergio Garcia (Owner), Maximo Rangel (Driver), 486 N 325 E, Valparaiso, Indiana 46383
Damage to: Sheriff's Police Department vehicle
Our Driver: David Capelli, Unit #1302
Date of Accident: September 1, 2008
Location: I-294 near 159th Street, Markham, Illinois
(211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2008 TO PRESENT: \$97,399.01
SUBROGATION RECOVERIES TO BE APPROVED: \$14,768.01

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee has deferred consideration of the self-insurance program settlement claims presented herein until its meeting of November 19, 2008.

296707 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$303.73. Claim No. 97007077, Highway Department.

Claimant: Louise G. Gouwens, 16551 Elm Court, South Holland, Illinois 60473
Property Damage: 1999 Saturn SL2
Date of Accident: February 8, 2008
Location: 170th Street near Torrence Avenue, Lansing, Illinois

Claimant was traveling eastbound on 170th Street near Torrence Avenue in Lansing, and struck several potholes causing damage to the exhaust system and left rear wheel (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

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- 296709 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$217.80. Claim No. 97007240, Highway Department.

Claimant: Thomas Mattathil, 2 East Monterey Avenue, Schaumburg, I
Illinois 60193
Property Damage: 2001 Nissan Quest
Date of Accident: June 15, 2008
Location: Summit Drive near Schaumburg Road, Schaumburg, Illinois

Claimant was traveling westbound on Schaumburg Road near Summit Drive in Schaumburg, and struck a large pothole causing damage to the right rear tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296710 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$712.57. Claim No. 97007180, Department of Corrections.

Claimant: Michelle Tyse-Thomas, 8417 South Rockwell Avenue, Chicago,
Illinois 60652
Claimant's Vehicle: 1998 Toyota Avalon
Our Driver: Philip C. Jackson, Unit #7035
Date of Accident: May 6, 2008
Location: 71st Street near Kedzie Avenue, Chicago, Illinois

Claimant was traveling southbound on Kedzie Avenue near 71st Street in Chicago. The County driver did not stop in time, and struck Claimant's vehicle causing damage to the rear bumper area (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296730 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$72.45. Claim No. 97007125, Highway Department.

Claimant: Maria A. Mendoza, 604 St. Cecilia Drive, Mount Prospect,
Illinois 60056
Property Damage: 2006 Nissan Sentra
Date of Accident: February 29, 2008
Location: Arlington Heights Road near Rand Road, Arlington Heights,
Illinois

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Claimant was traveling southbound on Arlington Heights Road near Rand Road in Arlington Heights, and struck a large pothole causing damage to the front left tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296731 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$29.26. Claim No. 97006885, Adult Probation Department.

Claimant: Carla Gargoles, 7505 West Tiffany Drive, 1B, Orland Park, Illinois 60462
Claimant's Vehicle: 2006 Honda Pilot
Our Driver: Kevin Coughlin, Unit #M135885
Date of Accident: December 18, 2007
Location: 151st Street near Regent Drive, Orland Park, Illinois

Claimant was traveling southbound on Regent Drive near 151st Street in Orland Park. Claimant attempted to make a left turn when the County driver struck and damaged Claimant's rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 297037 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,152.00. Claim No. 97007220, Sheriff's Police Department.

Claimant: Andrew Pierce, 220 Oriole Road, Matteson, Illinois 60443
Bodily Injury: Elbow and wrist
Date of Accident: May 30, 2008
Location: 127th Street near Cicero Avenue, Worth Township

Claimant was traveling eastbound on 127th Street near Cicero Avenue in Worth Township. The County vehicle did not stop in time and caused a 3-vehicle chain reaction accident, causing injuries to Claimant's elbow and wrist (542-846 Account). (See also Comm. No. 297047).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 297039 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$122.99. Claim No. 97007038, Highway Department.

Claimant: Aleksandra Pazola, 1341 North Kenilwood Lane, Riverwoods, Illinois 60015
Property Damage: 1996 Volvo 850
Date of Accident: February 10, 2008
Location: Lake-Cook Road near Wilmot Road, Deerfield, Illinois

Claimant was traveling westbound on Lake-Cook Road near Wilmot Road in Deerfield, and struck a large pothole causing damage to the passenger side tires (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 297047 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,595.52. Claim No. 97007220, Sheriff's Police Department.

Claimant: Latrina McClellan (Owner), Andrew Pierce (Driver), 220 Oriole Road, Matteson, Illinois 60443
Claimant's vehicle: 1996 Ford Taurus
Our Driver: Robert Maxwell, Unit #6035
Date of Accident: May 30, 2008
Location: 127th Street near Cicero Avenue, Worth Township

Claimant's driver was traveling eastbound on 127th Street near Cicero Avenue in Worth Township. The County driver did not stop in time and caused a 3-vehicle chain reaction accident, causing damage to Claimant's front and rear bumper (542-846 Account). (See also Comm. No. 297037).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 297063 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$68.38. Claim No. 97007029, Highway Department.

Claimant: Judy Halteman, 5943 West Touhy Avenue, Chicago, Illinois 60646
Property Damage: 2006 Dodge Caravan
Date of Accident: February 13, 2008
Location: Lake-Cook Road near Milwaukee Avenue, Wheeling, Illinois

Claimant was traveling westbound on Lake-Cook Road near Milwaukee Avenue in Wheeling, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 297090 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$392.50. Claim No. 97007308, Oak Forest Hospital of Cook County.

Claimant: Gail Dosz, 13809 Seeley, Blue Island, Illinois 60406
Property Damage: 2005 Chevrolet Malibu
Date of Accident: July 23, 2008
Location: Oak Forest Hospital of Cook County, 15900 South Cicero Avenue, Oak Forest, Illinois

Claimant's vehicle was parked at Oak Forest Hospital of Cook County, 15900 South Cicero Avenue, in Oak Forest, when it was struck by debris from mowers cutting grass. The right side taillight was damaged (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 297091 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$78.38. Claim No. 97007242, Highway Department.

Claimant: Xinhong Ding, 531 Highland Grove Drive, Buffalo Grove, Illinois 60089
Property Damage: 2005 Honda Civic
Date of Accident: February 10, 2008
Location: I-294 near Lake-Cook Road, Northbrook, Illinois

Claimant was traveling westbound on Lake-Cook Road near I-294 in Northbrook, and struck a large pothole causing damage to the passenger side front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT: \$106,040.31
SELF-INSURANCE CLAIMS TO BE APPROVED: \$5,745.58

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED TO DEFER CONSIDERATION OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS TO THE FINANCE COMMITTEE MEETING OF NOVEMBER 19, 2008. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee has deferred consideration of the recommendations by the State's Attorney presented herein until its meeting of November 19, 2008.

- 296589 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Wynter v. Cook County, Case No. 05-C-5928. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$20,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$20,000.00, made payable to the Law Firm of Duane Morris. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296590 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Shakita Smith, Craig Delaney, Brani Phillips, Zakiyah Perkins v. Cullom, Case No. 07-L-6028. This matter involves a motor vehicle accident. The matter has been settled for the sum of \$25,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$25,000.00, made payable to Shakita Smith, Craig Delaney, Brani Phillips, Zakiyah Perkins and Jonathan Lustig, their attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296591 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$95,000.00 for the release and settlement of suit regarding Adolphus Brown v. County of Cook, Case No. 05-L-11122. We have settled this alleged medical negligence case for the sum of \$95,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$95,000.00, made payable to Adolphus Brown, as Special Administrator of the Estate of Gwendolyn Brown and Paul B. Episcopo, L.L.C., his attorney. Please forward the check to Thomas A. Rieck, Assistant State's Attorney, Medical Litigation Section, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296594 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500,000.00 for the release and settlement of suit regarding Eric Roth, Special Administrator of the Estate of John Siciliano, deceased v. County of Cook, a body politic and corporate, d/b/a John Stroger, Jr. Hospital of Cook County f/k/a Cook County Hospital, Case No. 07-L-9. We have settled this alleged medical negligence case for the sum of \$500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 4, 2008. State's Attorney recommends payment of \$500,000.00, made payable to Eric Roth as Special Administrator of the Estate of John Siciliano and Mullen Law Offices, his attorney. Please forward the check to Joyce E. Schoonover, Assistant State's Attorney, Deputy Supervisor, Medical Litigation Section, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296598 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Michael Uylaki v. Sheriff, Case No. 08-CV-3692. This matter involves an alleged violation of constitutional rights. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to the Michael Uylaki and Kenneth N. Flaxman, his attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296599 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,850.00 for the release and settlement of suit regarding Tawauna Beemon v. Cook County, d/b/a John H. Stroger, Jr. Hospital of Cook County, Case No. 06-L-12847. This matter involves alleged intentional torts that occurred in execution of an eviction. The matter has been settled for the sum of \$2,850.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,850.00, made payable to Tawauna Beemon and Goldstein, Fishman, Bender & Romanoff, her attorneys. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296600 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Sanders v. Sheriff, et al., Case No. 07-C-6643. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Craig Sanders and Thomas G. Morrissey, his attorney. Please forward the check to Sandra M. Burke, Assistant State's Attorney, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

- 296601 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,200.00 for the release and settlement of suit regarding Weeden v. Cook County, Case No. 07-L-2897. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$9,200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,200.00, made payable to Ronald Weeden and Foutris Law Office, Ltd., his attorneys. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation, for transmittal.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

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- 297000 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Cornell Vinegar v. Officer Masterson, Case No. 07-C-6410. This matter arises from allegations of civil rights violations at the jail. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Cornell Vinegar. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 297001 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,500.00 for the release and settlement of suit regarding Christopher Wilks v. Officer Woods, et al., Case No. 06-C-6777. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$8,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,500.00, made payable to the Law Offices of Lawrence V. Jackowiak. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.
- 297002 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Jones v. Dahmen, et al., Case No. 08-C-586 and Jones v. Dr. Altez, et al., Case No. 08-C-461. These matters arise from allegations of civil rights violations. The matters have been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Terrell Jones. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 297003 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$35,000.00 for the release and settlement of suit regarding Allen v. Ellis, et al., Case No. 08-C-676. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$35,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$35,000.00, made payable to Rick Allen and Gregory E. Kulis, his attorney. Please forward the check to Sarah M. Burke, Assistant State's Attorney, for transmittal.
- 297004 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$275,000.00 for the release and settlement of suit regarding Marcus Randle, Special Administrator of the Estate of Bobby Malone, deceased v. County of Cook, Case No. 05-L-8327. We have settled this alleged medical negligence case for the sum of \$275,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 2, 2008. State's Attorney recommends payment of \$275,000.00, made payable to Marcus Randle, Special Administrator of the Estate of Bobby Malone and Steven B. Muslin, Ltd., his attorney. Please forward the check to William E. Buenger, Jr., Assistant State's Attorney, Medical Litigation Section, for transmittal.

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- 297050 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Raymond Dampier v. Correction Officer Palamino, Case No. 06-CV-6975. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Butler, Rubin, Saltarelli & Boyd, LLP. Please forward the check to Michael A. Kuczwarra, Jr., Assistant State's Attorney, for transmittal.
- 297051 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Ahmad v. Cook County, Case No. 07-C-4490. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Steven Malman & Associates. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Supervisor, Torts/Civil Rights Litigation, for transmittal.
- 297052 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Ramiro Bravo v. Cook County, et al., Case No. 07-C-1118. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Ramiro Bravo and Lawrence V. Jackowiak, his attorney. Please forward the check to Sarah M. Burke, Assistant State's Attorney, for transmittal.
- 297053 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Noel Padilla v. Deputy Sisco, et al., Case No. 08-C-2271. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$50,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$50,000.00, made payable to Noel Padilla and Edward M. Fox, his attorney. Please forward the check to Michael A. Kuczwarra, Jr., Assistant State's Attorney, for transmittal.
- 297140 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$359,601.31 for attorney fees regarding Jimmy Doe v. Cook County, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 challenging the operations of the Juvenile Temporary Detention Center and, most recently, has involved the entry of an *Agreed Order Appointing A Transitional Administrator* by the District Court on August 14, 2007. Counsel for the Plaintiffs have petitioned the District Court for fees in connection with their enforcement efforts. The petition has been resolved for the sum of \$359,601.31, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 2, 2008. State's Attorney recommends payment of \$359,601.31, made payable to the Roger Baldwin Foundation of the American Civil Liberties Union. Please forward the check to Patrick T. Driscoll, Jr., Chief, Civil Actions Bureau, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$48,238,241.88
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,423,151.31

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED TO DEFER CONSIDERATION OF THE PROPOSED SETTLEMENTS TO THE FINANCE COMMITTEE MEETING OF NOVEMBER 19, 2008. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee has deferred consideration of the patient/arrestee claims presented herein until its meeting of November 19, 2008.

296706 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$38,277.66, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

297095 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$96,963.16, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,147,381.58	\$168,129.15
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$253,395.58	\$5,436.66
DISCOUNT	\$426,461.02	\$27,451.67
AMOUNT PAYABLE	\$467,524.98	\$135,240.82

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED TO DEFER CONSIDERATION OF THE PATIENT/ARRESTEE CLAIMS TO THE FINANCE COMMITTEE MEETING OF NOVEMBER 19, 2008. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee has deferred consideration of the employee injury compensation claims presented herein until its meeting of November 19, 2008.

296732 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$287,044.10, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 2-15, 2008.

THE ABOVE ITEM WAS DEFERRED AT THE FINANCE COMMITTEE MEETING OF 10/15/08.

297033 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$592,898.84, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 16 through November 5, 2008.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008

TO PRESENT:

\$7,433,934.37

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$879,942.94

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED TO DEFER CONSIDERATION OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS TO THE FINANCE COMMITTEE MEETING OF NOVEMBER 19, 2008. THE MOTION CARRIED.

SECTION 10

Your Committee was presented with the Revenue Report for the ten-month period ended September 30, 2008 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 11

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2007 through September 30, 2008, as presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 AND 2.

BID RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 08-84-119 REBID**

Processing and developing of microfilm, brown toning and film duplication for the Recorder of Deeds Office, to:

American Cadastre, LLC d/b/a AmCad \$185,717.48

BID RECOMMENDED FOR CANCELLATION AND REBID

Item 2 Contract No. 08-53-232 Rebid

Armored car service for the County Clerk's Office, Recorder of Deeds Office and the Clerk of the Circuit Court

SECTION 13

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

294602 A RESOLUTION TO AMEND THE COOK COUNTY REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE IN ORDER TO REDUCE THE NUMBER OF ASSESSMENT LEVELS (PROPOSED RESOLUTION). Transmitting a Communication from James M. Houlihan, Cook County Assessor. I am forwarding the classification ordinance changes for submission for the agenda for the June 17, 2008 Cook County Board of Commissioner's meeting. It is our hope that these changes in classification levels for both residential and commercial properties will provide additional clarity for taxpayers regarding the assessment process.

Submitting a Proposed Resolution sponsored by

FORREST CLAYPOOL, ROBERTO MALDONADO and
JOAN PATRICIA MURPHY, County Commissioners

PROPOSED RESOLUTION

**A RESOLUTION TO AMEND THE COOK COUNTY
REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE
IN ORDER TO REDUCE THE NUMBER OF ASSESSMENT LEVELS**

WHEREAS, there exists the Real Property Assessment Classification Ordinance, Chapter 74, Article II, Division 2, Sec. 74-60 et al., "Ordinance", as from time to time amended (amended November 29, 1976; June 6, 1977; September 19, 1977; May 16, 1978; January 2, 1979; March 3, 1980; September 2, 1980; October 3, 1983; April 2, 1984; November 18, 1985; May 19, 1986; June 20, 1988; September 5, 1989; December 18, 1989; March 16, 1992; December 6, 1994; November 19, 1996; May 6, 1997; November 23, 1999; April 18, 2000; September 6, 2001; December 4, 2001; April 9, 2002; July 13, 2004; December 14, 2004; January 18, 2006, November 15, 2006; and May 15, 2007); and

WHEREAS, Section 74-64 of the Ordinance provides that the Assessor shall assess, and the Board of Appeals shall review, assessments on real estate in various classes at various percentages of market value, also known as assessment levels, and that there exists seven (7) different assessment levels contained in such Section 74-64 of the Ordinance; and

WHEREAS, the Ordinance should be amended in order to recalibrate and reduce the current number of seven (7) assessment levels in order to bring greater clarity to the current system now used to determine a property owner's share of the tax burden; and

WHEREAS, such an amendment to the Ordinance should be effective for tax year 2009 as to all of Cook County; and

WHEREAS, the Cook County Board determines that the Cook County Assessor should undertake an analysis of the effect such a recalibration and reduction to the number of assessment levels would have on the assessment process.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that:

Section 1. The above referenced recitals are hereby incorporated into this Resolution.

Section 2. The Cook County Board of Commissioners should amend the Ordinance in order to reduce the current number of assessment levels now used to calculate the assessed value of real property in Cook County for real estate tax purposes.

* **Referred to the Committee on Finance on 06/17/08.**

** **This item was withdrawn at the Finance Committee Meeting of 09/17/08.**

NOTE: Commissioner Claypool has submitted a letter requesting that this matter (Comm. No. 294602) be received and filed.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER CLAYPOOL, MOVED TO RECEIVE AND FILE THE PROPOSED RESOLUTION (COMMUNICATION NO. 294602). THE MOTION CARRIED.

296483 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **PUBLIC FINANCE STRATEGIES, INC.**, Milford, Massachusetts, for professional services on a pilot basis, to assist in the collection of unpaid fines, fees, and costs in traffic cases, criminal cases and civil cases, not currently being handled by the current collections agencies.

Reason: The collection activities will include debt valuation, processing and litigation of collections at no cost to the County and cash advancement to the Clerk of the Circuit Court of Cook County before the unpaid fines, fees, and costs are collected. This vendor is willing and able to provide cash advancement with no recourse, and also allows revenue sharing once advance is recovered.

Estimated Fiscal Impact: None. Revenue generating estimate: \$4,200,000.00 annually. Please note that the revenue collected would be subject to statutory distribution provisions mandating that the municipal agency that initiated the ticket will receive 0.445% of the \$4.2 million (\$1,869,000.00), the County will receive 0.38675% (\$1,624,350.00) and the State will receive 0.16825% (\$706,650.00). Contract period: October 27, 2008 through October 26, 2009. Requisition No. 85281236.

* Referred to the Finance Committee on 10/01/08.

** This item was withdrawn at the request of the Clerk of the Circuit Court at the Finance Committee meeting of 10/15/08.

NOTE: The Clerk of the Circuit Court has submitted a revised letter dated October 3, 2008, which amends the revenue generating estimate, as indicated above.

The annual revenue generating estimate shall be included as an amendment to Communication No. 296483.

AT THE REQUEST OF THE CLERK OF THE CIRCUIT COURT, COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 296483. THE MOTION CARRIED.

296489 ORDINANCE REGARDING PROPERTY TAX BILL MODIFICATION PROPOSAL TO ELUCIDATE THE DISBURSEMENT OF MONIES TO TAXING AGENCIES (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Todd H. Stroger, President, Joseph Mario Moreno, William M. Beavers, Jerry Butler, Joan Patricia Murphy and Deborah Sims, County Commissioners; and Co-Sponsored by Roberto Maldonado and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE

**PROPERTY TAX BILL MODIFICATION PROPOSAL
TO ELUCIDATE THE DISBURSEMENT OF
MONIES TO TAXING AGENCIES**

WHEREAS, in Cook County, the County Treasurer, among other duties, oversees the property tax collection and distribution system and is responsible for printing and mailing bills based on the data provided by other county and state agencies on assessments, exemptions and tax rates, as well as the collection of \$9 billion each year in taxes from the owners of more than 1.6 million parcels of property; and

WHEREAS, the Treasurer is also tasked with the distribution of the collected tax funds to approximately 1,700 local government agencies that have the jurisdiction to collect taxes, including school districts, villages, cities, townships, park and forest preserve systems, libraries, public health and safety agencies, election authorities, economic-development agencies and bonds to pay for public-works projects; and

WHEREAS, it is of paramount importance that the taxpayers of the County of Cook understand how their tax dollars are distributed and used; and

WHEREAS, the County Real Estate Property Tax Bill, as currently fashioned, is a source of confusion for many taxpayers; and

WHEREAS, simple modifications to the current bill format can be implemented in order to properly and more accurately reflect the disbursement of property tax monies to the corresponding government agencies; and

WHEREAS, the proposed modifications include the following: Title – “Consolidated Property Tax Bill”, Categories – created and titled by taxing body, Percentages – next to each category and each tax item, Totals – next to each category and a grand total; and

WHEREAS, these modifications will assist in improving government transparency and understanding of said tax bill, empowering residents with the information necessary to make more informed decisions on how their hard-earned tax dollars are spent.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Sec. 2-242 of the Cook County Code is hereby enacted as follows:

Sec. 2-242. Consolidated property tax bill; additional information to be included on property tax bill.

In addition to all information currently on the second installment of property tax bills in Cook County, the tax bills shall also include a title “Consolidated Property Tax Bill.” The tax bills shall also include a column titled “Percentage of Total Tax Bill.” The “Percentage of Total Tax Bill” column will show, for each taxing district, the percentage of the total tax bill that each taxing district makes up, using the current tax year dollar amount. The column, “Taxing District”, shall be broken out into the following categories; “County”, “Municipal”, “School Districts” and “Other”, and each taxing district shall be listed within one of the four categories. Each category shall have a subtotal, both in dollar amount and percentage, and there shall be a grand total under the four categories.

Effective date: This Ordinance shall be effective upon adoption.

*** Referred to the Committee on Finance on 10/01/08.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE (COMMUNICATION NO. 296489). THE MOTION CARRIED.

SECTION 14

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – NOVEMBER 5, 2008**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete	Section: 02-V6542-03-PV Old Plum Grove Road, Algonquin Road to Meacham Road Estimate #5	\$ 524,305.00
Arrow Road Construction Company	Section: 08-V6945-01-RS Arlington Heights Road, Rand Road to University Road Estimate #3	155,970.00
Arrow Road Construction Company	Section: 03-A6201-01-FP Shoe Factory Road, Kane County Line to Prestbury Drive Estimate #17 and final	95,177.92
Central Blacktop Company, Inc.	Section: 07-W3726-02-RS Group 4-2007: Ridgeland Avenue, Barrypoint Road Estimate #11	16,820.00
D. Construction, Inc.	Section: 06-W2509-05-FP 104th Avenue, 167th Street to 159th Street Estimate #7	87,301.70
Gallagher Asphalt Corporation	Section: 07-B6526-01-FP Flossmoor Road, Ridgeland Avenue to Cicero Avenue Estimate #3	459,288.30

JOURNAL OF PROCEEDINGS FOR NOVEMBER 5, 2008

VENDOR	DESCRIPTION	AMOUNT
Glenbrook Excavation & Concrete	Section: 04-A7322-03-FP Group 1-2008: Walters Avenue, Lee Road Estimate #4	\$ 633,395.34
Greco Contractors, Inc.	Section: 07-B1922-02-RP Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road Estimate #8	650,194.46
Greco Contractors, Inc.	Section: 08-V6038-02-RP Roselle Road, Wise Road to Bode Road Estimate #5	863,548.98
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #35 and semi-final	114,259.67
J.A. Johnson Paving Company	Section: 08-A6603-02-RS Schaumburg Road, Chicago Elgin Road to West of Sutton Road Estimate #4	67,151.50
James Fiala Paving Company	Section: 06-V6713-02-RS Smith Road, 135th Street to 127th Street Estimate #6 and semi-final	7,050.00
K-Five Construction Corporation	Section: 88-B7430-02-RP 119th Street, Crawford Avenue to Western Avenue Estimate #2	713,409.50
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #18	202,661.45
K-Five Construction Corporation	Section: 05-B3230-02-RS Group 3-2005: 47th Street, Cottage Grove Avenue Estimate #14 and semi-final	50,000.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 5, 2008

VENDOR	DESCRIPTION	AMOUNT
Lorig Construction Company	Section: 02-B5936-05-BR Group 5-2003: Kedzie Avenue, 170th (167th) Street Estimate #21 and final	\$ 48,816.44
Triggi Construction, Inc.	Section: 06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue Estimate #10	214,650.50
<u>TOWNSHIP ROADS FUND NO. 610-610</u>		
K-Five Construction Corporation	Section: 08-14131-90-RS Lemont Township Various Locations Estimate #2	200,913.60
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
DuPage County Division of Transportation	Section: 00-B1003-05-RP Munger/Naperville Road and West Bartlett Road Estimate #4	5,440.00
Graef, Anhalt, Schloemer & Associates, Inc.	Section: 85-W8140-01-RP Potter Road (PART B), Dempster Street to Evanston-Elgin (Golf) Road Estimate #15 Estimate #2 and final Royal Blue Print (RBP)	261,162.34 1,729.80
Christopher B. Burke Engineering, Ltd.	Section: 06-8TSDS-07-ES Electrical Engineering Design Services Various locations Work Order #1, Estimate #10 and final Work Order #5, Estimate #4	4,488.40 4,331.41
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Various locations Work Order #6, Estimate #4	676.61

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VENDOR	DESCRIPTION	AMOUNT
Meade Electric Company, Inc.	Section: 08-8EMIM-36-GM Extra Work Authorization #2008010	\$ 25.00
Meade Electric Company, Inc.	Section: 07-8EMIM-35-GM Extra Work Authorization #2007012 Authorization #2007013	10,844.00 111.60
Meade Electric Company, Inc.	Section: 06-8EMIM-34-GM Extra Work Authorization #2006005 Authorization #2006008 Authorization #2006017	40.00 1,500.00 9,878.40
Meade Electric Company, Inc.	Section: 05-8EMIM-33-GM Extra Work Authorization #2005016 Authorization #2005037	13,201.45 18.00
Village of Northbrook	Section: 08-8EMIM-36-GM Water Charges Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account #1-1055-099-0000-0000-000 From June 18, 2008 to September 17, 2008	23.80
Village of Deerfield	Section: 08-8EMIM-36-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From August 29, 2008 to September 24, 2008	11.34
Village of Glenview	Section: 08-8EMIM-36-GM Water Charge Pump Station #3 Sauk Trail and the Illinois Central Gulf Railroad Account #G-89-00-1200 From June 10, 2008 to September 22, 2008	6.00
Arrow Road Construction Company	Section: 08-HBITN-02-GM Bituminous Materials (Hot Patch) Estimate #2	17,238.86
Gallagher Asphalt Corporation	Section: 08-CBITS-02-GM Bituminous Premix (Cold Patch) Estimate #2	5,362.56

JOURNAL OF PROCEEDINGS FOR NOVEMBER 5, 2008

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Company	Section: 08-HBITS-02-GM Bituminous Materials (Hot Patch) Estimate #2	\$ 15,695.61
 <u>DEPARTMENT #501 - ILLINOIS FIRST</u>		
G.F. Structures Corporation	Section: 08-IFGFR-04-GM Guardrail and Fence Repairs Estimate #2	12,890.00
 <u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Patrick Engineering, Inc.	Section: 07-W3719-03-ES Narragansett Avenue, 87th Street to 79th Street Estimate #9	71,161.79
Highway Technologies, Inc.	Section: 08-8SPAM-29-GM Sign Panel Assembly Maintenance - 2008 Estimate #8	14,351.55
City of Chicago	Section: 04-B4232-01-RS 87th Street, Ashland Avenue to Vincennes Avenue Estimate #3	267,456.84
City of Chicago	Section: 05-B4231-01-RS 87th Street, Damen Avenue to Paulina Street Estimate #3	82,159.95
City of Chicago	Section: 06-W9822-02-RS Morgan Street, 57th Street to 63rd Street Estimate #2	178,381.79
City of Chicago	Section: 07-W9629-03-EG Western Avenue, Madison Avenue to Diversey Avenue Estimate #1	319,420.92
City of Chicago	Section: 06-W3921-01-RS Central Avenue, 63rd Street to 65th Street Estimate #2	133,784.78

JOURNAL OF PROCEEDINGS FOR NOVEMBER 5, 2008

VENDOR	DESCRIPTION	AMOUNT
<u>JUDGMENT ORDER</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Lake County Government Treasurer's Office	Case #2008ED03	\$ 31,800.00
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Lake County Government Treasurer's Office	Case #2008ED10	12,000.00
<u>NEGOTIATION SERVICES</u>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Mathewson & Mathewson	Parcel: 051	1,200.00
	Parcel: 052A	1,200.00
	Parcel: 053	1,200.00
	Parcel: 011	1,200.00
<u>SIMPLE FEE</u>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Gendreau Realty Holdings, L.L.C.	Parcel: 053	14,165.00
	Parcel: 011	49,500.00
	Parcel: 052A	10,500.00
<u>TITLE FEES</u>		
HARLEM AVENUE	SECTION: 06-W3502-02-RP	
Chicago Title Insurance Company	Order #'s: 008381764 and 008381790	900.00
<u>PREPARATION OF LEGAL AND PLAT DESCRIPTIONS</u>		
HARLEM AVENUE		
Jorgensen & Associates	SECTION: 06-W3502-02-RP	
		17,304.40
<u>NEGOTIATION SERVICES</u>		
POTTER ROAD		
Mathewson & Mathewson	SECTION: 85-W8140-01-RP	
	Parcel: CP 40-021.1	1,200.00
	Parcel: CP 40-004.1	600.00

COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER BEAVERS VOTED NO.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 08-IFGFR-04-GM REGARDING G. F. STRUCTURES CORPORATION.

COMMISSIONER STEELE, SECONDED BY COMMISSIONER MORENO, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

November 5, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Collins (1)

Also Present: Donna L. Dunnings - Chief Financial Officer, Bureau of Finance; and Daniel R. Degnan - Executive Director, County Employees' Annuity & Benefit Fund of Cook County

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, November 5, 2008 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider for informational purposes only the following:

JOURNAL OF PROCEEDINGS FOR NOVEMBER 5, 2008

296785 BUREAU OF FINANCE, by Donna L. Dunnings, Chief Financial Officer, transmitting a Communication, dated October 10, 2008:

transmitting herewith for your consideration are the finance members for the Self Insurance Bond, Series 2008.

Self Insurance Bond, Series 2008

<i>Lead Financial Advisor:</i>	<i>Mesirow Financial</i>
<i>Co-Financial Advisor:</i>	<i>Gardner, Underwood and Bacon, LLC</i>
<i>Bond Counsel:</i>	<i>Chapman and Cutler</i>
<i>Underwriter's Counsel:</i>	<i>Greene and Letts</i>
<i>Senior Manager:</i>	<i>Loop Capital Markets, LLC</i>
<i>Co-Senior Manager:</i>	<i>Ramirez and Company</i>
<i>Co-Managers:</i> <i>Goldman Sachs & Grigsby & Assoc.</i>	<i>JP Morgan Chase, George K. Baum,</i>

*** Referred to the Committee on Finance on October 15, 2008.**

296786 BUREAU OF FINANCE, by Donna L. Dunnings, Chief Financial Officer, transmitting a Communication, dated October 10, 2008:

transmitting herewith for your consideration are the finance members for the Pension Obligation Bond, Series 2008.

Pension Obligation Bond, Series 2008

<i>Lead Financial Advisor:</i>	<i>Public Financial Management</i>
<i>Co-Financial Advisor:</i>	<i>A.C. Advisory</i>
<i>Bond Counsel:</i>	<i>Perkins Coie, LLP</i>
<i>Underwriter's Counsel:</i>	<i>Burke, Burns & Pinelli, Ltd.</i>
<i>Senior Manager:</i>	<i>Bank of America/Banc of America Securities</i>
<i>Co-Senior Manager:</i>	<i>Cabrera Capital Markets, Inc.</i>
<i>Co-Managers:</i>	<i>Gardner Rich, LLC & Northern Trust</i>

*** Referred to the Committee on Finance on October 15, 2008.**

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Chairman Daley stated that the purpose of the meeting was to discuss the status of a request by the Chief Financial Officer to issue bonds for pension obligations and a scheduled payment to the Self Insurance Fund. He stated that capital improvement projects will not be included in this discussion, but will be considered at a later date.

In response to inquiries by Commissioners Goslin and Silvestri, Chairman Daley called upon Donna L. Dunnings, Chief Financial Officer, to discuss the potential impact of decreasing the operating budget or accessing a pre-established line of credit, in lieu of a bond issuance.

Ms. Dunnings stated that unencumbered operating funds were insufficient for this purpose. She provided an estimate of \$364 million in cuts to the annual operating budget that would be necessary to provide a source of funds other than a bond issuance. The Board members would be expected to identify where in the 2009 budget those cuts would occur. A reduction in the workforce of 1,000 employees would be the likely outcome.

In response to a request from Commissioner Silvestri for clarification regarding how the workforce reduction figure was calculated, Ms. Dunnings agreed to provide a memorandum to the Committee, explaining the matter in further detail.

Commissioner Schneider asked if the sales tax rate increase resulted in sufficient new revenue to fund the pension and self insurance requirements.

Ms. Dunnings explained that the sales tax increase did generate new revenue, but those funds are already fully encumbered for the remainder of the current fiscal year.

Commissioner Claypool expressed his concern that the proposal would result in spending debt proceeds for operating purposes.

Commissioner Gorman asked about the repayment status of previously issued Tax Anticipation Notes.

Ms. Dunnings stated that repayment of the notes was proceeding according to schedule.

Chairman Daley called upon Daniel R. Degnan, Executive Director, County Employees' Annuity & Benefit Fund of Cook County, to explain the need for the requested \$104 million payment to the Fund.

Mr. Degnan stated that the \$104 million payment is mandated by statute, and the Board of Trustees of the Pension Fund has prepared a budget in anticipation of receiving it as expected. If the funds are not forthcoming, it presents a cash flow problem for the Pension Fund. As a result, the Trustees may be required to liquidate other assets of the Fund, at a low point in their market value. This would be regrettable and unwise, but may be the only alternative if the Board of Commissioners fails to meet its obligation.

Commissioner Peraica observed that a recent report from the Cook County Treasurer indicates a decline in revenue due to a degrading economic environment.

In response to an inquiry from Commissioner Goslin, Mr. Degnan stated that the Fund is currently funded at 77% of net liability, which compares favorably against many of the retirement funds managed by the State of Illinois.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 5, 2008

Ms. Dunnings explained that the \$104 million payment is required due to an obligation created by the Optional Pension Contribution program. Upon the optional program's expiration in 2005, the County was required to match certain employee contributions on a one-time basis. However, a decision was made to fund part of the contribution with proceeds from a future bond issue, to be approved at a later date. That date has now arrived, and the proposed bond issue has been approved by the Board of Commissioners. Approval of the bond counsel, bond management, and financing team is pending.

Commissioner Schneider presented a possible scenario whereby all other expenses and revenues from 2008 are equal in 2009, with the exception of a COLA adjustment, repayment of Tax Anticipation Notes, and the requested increase for the Health and Hospitals System. These three items total \$525 million in new costs for 2009. Yet new revenue from the sales tax is projected at \$380 million. Thus, we would begin Fiscal Year 2009 with a deficit of \$145 million.

Ms. Dunnings said she believed Commissioner Schneider's analysis was correct.

Commissioner Silvestri, seconded by Vice Chairman Sims, moved to adjourn. The motion carried and the meeting was adjourned.

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

October 30, 2008

Recessed and Reconvened

November 5, 2008, as Amended

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Vice Chairman Gorman and Commissioners Butler, Goslin, Moreno, Schneider and Steele (7)

Absent: Commissioners Daley and Peraica (2)

Also Present: Antonio Hylton – Chief Information Officer, Bureau of Technology

JOURNAL OF PROCEEDINGS FOR NOVEMBER 5, 2008

Ladies and Gentlemen:

Your Committee on Information Technology & Automation of the Board of Commissioners of Cook County met pursuant to notice on Thursday, October 30, 2008 at the hour of 10:30 A.M., and recessed and reconvened on Wednesday, November 5, 2008 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

296772 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the July 22, 2008 Board Meeting (Agenda Item #42). The transmittal does not reflect the upgrade dates and should be amended to reflect the upgrade period of February 29, 2008 through July 31, 2008.

The amendment is indicated by the underscored language.

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with **SAS INSTITUTE, INC.**, Cary North Carolina, to continue utilization of software provided and to pay for maintenance fee as a result of the upgrade of the Z-Series server.

Reason: This software is vital to the continued operation of the offices of the Chief Judge and Assessor. This software is used for statistical analysis of data. This proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$141,590.83. Contract period: August 1, 2008 through July 31, 2009. Upgrade period: February 29, 2008 through July 31, 2008. (012-441 Account). Requisition No. 80120031.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

*** Referred to the Committee on Information Technology & Automation on 10-15-08.**

Commissioner Goslin, seconded by Commissioner Moreno, moved the approval of Communication No. 296772, as amended. The motion carried unanimously.

296773 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **COMPUTER ASSOCIATES**, Islandia, New York, to continue utilization of software provided. This contract covers seven (7) separate products. These products provide source library maintenance, ad-hoc reporting and system console support.

Reason: This is proprietary software only available through this vendor.

Estimated Fiscal Impact: \$570,986.00 (\$285,493.00 per year). Contract period: May 24, 2008 through May 23, 2010. (012-441 Account). Requisition No. 80120047.

Approval of this item would commit Fiscal Year 2008 and future year funds.

*** Referred to the Committee on Information Technology & Automation on 10-15-08.**

Commissioner Goslin, seconded by Vice Chairman Gorman, moved the approval of Communication No. 296773. The motion carried unanimously.

296774 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization of the Purchasing Agent to extend for one (1) year, Contract No. 06-41-776 with Environmental Systems Research Institute, Inc. (ESRI), St. Paul, Minnesota, for application development and consulting services. The resulting deliverables will include projects such as a second phase of the County Board Mapmaker viewing tool, supportive applications of the assessment process, a general public health data viewing and analysis tool, a parcel sketch tool for the Recorder of Deeds, a Forest Preserve data viewing tool, and other consulting services.

Reason: This request is necessary to allow utilization of remaining funds. Approximately \$100,100.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through June 30, 2009.

*** Referred to the Committee on Information Technology & Automation on 10-15-08.**

Commissioner Gorman, seconded by Commissioner Moreno, moved the approval of Communication No. 296774. The motion carried unanimously.

296775 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization of the Purchasing Agent to increase by \$420,000.00 and extend for six (6) months, Contract No. 05-41-596 with Sentinel Technologies, Inc., Downers Grove, Illinois, to provide technical, consulting, management and staffing services for the Cook County wide area network (WAN). The Cook County WAN provides, voice, data and internet connections to all county locations as well as municipal public safety locations.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 5, 2008

Board approved amount 04-06-05:	\$1,625,000.00
Increase requested:	<u>420,000.00</u>
Adjusted amount:	\$2,045,000.00

Reason: A contract extension and increase is being requested in order to cover wide area network (WAN) maintenance during the time that a Request for Proposal (RFP) is being performed. This increase will cover the monthly charges for the wide area network monitoring and the installation of new/replacement communication devices for attaching County locations to the WAN. The expiration date of the current contract was September 28, 2008.

Estimated Fiscal Impact: \$420,000.00. Contract extension: September 29, 2008 through March 28, 2009. (~~012-499-220~~ Account).

Approval of this item would commit Fiscal Year 2008 and future year funds.

*** Referred to the Committee on Information Technology & Automation on 10-15-08.**

Vice Chairman Gorman, seconded by Commissioner Goslin, moved the approval of Communication No. 296775. The motion carried unanimously.

296776 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer. Transmitting a Communication, dated September 23, 2008:

requesting approval of payment in the amount of \$96,353.00 to Computer Associates, Islandia, New York, for a usage fee and upgrade fee as a result of the upgrade of the Z-Series Server. This software consists of source library maintenance, ad hoc reporting and system console support products.

Reason: This payment covers the maintenance period of March 1, 2008 through May 23, 2008. On December 4, 2007 the County Board approved the lease of a new Z-Series server increasing the size and capacity. This payment is a result of that action.

Estimated Fiscal Impact: \$96,353.00. (012-441 Account).

Approval of this item would commit Fiscal Year 2008 funds

*** Referred to the Committee on Information Technology & Automation on 10-15-08.**

Vice Chairman Gorman, seconded by Commissioner Goslin, moved the approval of Communication No. 296776. The motion carried unanimously.

296777 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer. Transmitting a Communication, dated September 23, 2008:

requesting approval of payment in the amount of \$391,317.00 to Computer Associates, Islandia, New York, for the annual maintenance agreement for its software consisting of source library maintenance, ad-hoc reporting and system console support products.

Reason: This payment covers the maintenance period of May 24, 2007 through May 23, 2008, during that period the 2006 contract was being negotiated. The delay was due to Computer Associates going through a reorganization of its corporate structure. During this period we researched alternative solutions but found the alternatives were inferior to existing capabilities and would have had a negative effect on our production.

Estimated Fiscal Impact: \$391,317.00. (012-441 Account).

Approval of this item would commit Fiscal Year 2008 funds.

*** Referred to the Committee on Information Technology & Automation on 10-15-08.**

Vice Chairman Gorman, seconded by Commissioner Goslin, moved the approval of Communication No. 296777. The motion carried unanimously.

Commissioner Butler, seconded by Commissioner Steele, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 296772	Approved, <u>as Amended</u>
Communication No. 296773	Approved
Communication No. 296774	Approved
Communication No. 296775	Approved
Communication No. 296776	Approved
Communication No. 296777	Approved

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Beavers, seconded by Commissioner Steele, moved that the Report of the Committee on Information Technology & Automation be approved and adopted, as amended. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PROPOSED CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with McDermott Center, Chicago, Illinois, for substance abuse services for female probationers under the supervision of the Adult Probation Department.

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Reason: McDermott Center was selected for participation in the program through a Request for Proposal (RFP) process completed this year.

Estimated Fiscal Impact: \$318,944.00 [\$54,721.00 - (532-818 Account); \$100,061.00 - (532-272 Account); \$164,162.00 - (823-260 Account)]. Contract period: October 1, 2008 through September 30, 2009. Requisition Nos. 95324001 and 98230801.

Sufficient funds are available through the Adult Probation/Probation Service Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to defer consideration of the Proposed Contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 08-41-133 with Heartland Health Outreach, Inc., Chicago, Illinois, to provide services to the Mental Health Court treatment program, Circuit Court of Cook County.

Reason: The contract has been extended to conform with the related grant. Heartland Health Outreach, Inc. was initially selected in 2007 as an essential element of the grant program. Approximately \$57,956.00 remains on this contract. The expiration date of the current contract was September 30, 2008.

Estimated Fiscal Impact: None. Contract extension: October 1, 2008 through September 30, 2009.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 08-41-128 with Treatment Alternatives for Safe Communities, Inc., Chicago, Illinois, to provide services to the Mental Health Treatment Court program, Circuit Court of Cook County.

Reason: The contract has been extended to conform with the related grant. Treatment Alternatives for Safe Communities, Inc. was initially selected in 2007 as an essential element of the grant program. Approximately \$93,955.68 remains on this contract. The expiration date of the current contract was September 30, 2008.

Estimated Fiscal Impact: None. Contract extension: October 1, 2008 through September 30, 2009.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

REPORT

Transmitting a Communication, dated October 10, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting our "Status of Audit Recommendations" report as of September 2008 with updates for the Sheriff's Office - Surplus Vehicle Sales audit.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

GRANT REPORT

Transmitting a Communication, dated October 10, 2008 from

JARESE A. WILSON, Director, Department of Budget and Management Services

pursuant to the Cook County Board Resolution 08-R-75 for Fiscal Year 2008, Section 29, the Department of Budget and Management Services is submitting a report which shows all federal and state funds received or administered by the County for the time period April 1, 2008 through September 30, 2008.

This report shall list the amounts disbursed and purposes for which disbursements were made, and shall indicate the grantor of the funds, purpose, service area(s) and number of positions supported.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated October 7, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary tent for the Harvest Ball at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

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Permit #: 081276
Requested Waived Fee Amount (100%): \$1,413.76

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,413.76.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 7, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit to the Chicago Zoological Society/Brookfield Zoo for the US Army Corp of Engineers Water Main Project at ~~3000 South Golf Road, Brookfield, Illinois in Proviso~~ at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #: 080994
Requested Waived Fee Amount (100%): \$8,941.25

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$8,941.25

100% WAIVED REQUESTS TO BE APPROVED	\$10,355.01
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$510,675.55

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated October 7, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center Expansion Project, Elevator Modernization at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #16.

Permit #: 072110
Total Fee Amount: \$4,126.00
Requested Waived Fee Amount (90%): \$3,713.40
Amount Due (10%): \$412.60

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This request is pursuant to the County Board's adoption of Ordinance No. 91-0-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$3,713.40.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 7, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Peace Memorial Church for temporary tents and Petting Zoo at 10300 131st Street, Palos Park, Illinois in Palos Township, County Board District #17.

Permit #:	081331
Total Fee Amount:	\$2,452.50
Requested Waived Fee Amount (90%):	\$2,207.25
Amount Due (10%):	\$245.25

This request is pursuant to the County Board's adoption of Ordinance No. 91-0-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$2,207.25.

90% WAIVED REQUESTS TO BE APPROVED:	\$5,920.65
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$22,645.88

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

REQUEST TO AMEND A PREVIOUSLY APPROVED ADVERTISE FOR BIDS

Transmitting a Communication, dated October 22, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith is a request for approval to amend Communication No. 292320 which was previously approved by the Construction Committee on April 8, 2008 and by the full Board in the Construction Committee Report at the Board Meeting of April 9, 2008.

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This request would change the Bond Authority from 33000 Account to the 28000 Account for the project identified below.

The amendment is indicated by the stricken and underscored language.

292320 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated January 25, 2008.

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Bureau of Health Services, Bid Package #2. The project includes the build-out of pharmacies at Fantus Clinic, Oak Forest Hospital of Cook County and Stroger Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will require a contractor to obtain all regulatory and construction permits, and provide all labor, equipment and materials necessary to properly renovate and build out the pharmacies at three locations. The scope of this project will require general construction, plumbing and electrical work.

Bond Issue (~~33000 Account~~) (28000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 02/20/08.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 297153). **The motion carried unanimously.**

PROPOSED CHANGE ORDERS

Transmitting a Communication, dated October 22, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$64,923.11 to the contract with Design Installation Systems, Inc., Morton Grove, Illinois, Contractor for the Countywide Exterior Wall Renovation Project, Building Group I, Bid Package #3 at the 3rd Municipal District Courthouse, Rolling Meadows, Illinois, 5th Municipal District Courthouse, Bridgeview, Illinois and 6th Municipal District Courthouse, Markham, Illinois. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is due to various field conditions and owner requested changes necessitating additions to the contract. These items include repairing nine collapsed sewer lines, cracked vent stack, the relocation of a garage door from the basement to the roof and modification to a backflow preventer which will serve as the building shut-off. Also included are credits for the concrete and drain repairs.

No additional contract time is required.

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Contract No. 07-53-158

Original Contract Sum	\$ 6,567,713.00
Total Changes to-date	910,179.10
Amount of this Modification	<u>64,923.11</u>
Adjusted Contract Sum	\$7,542,815.21

Estimated Fiscal Impact: \$64,923.11. Bond Issue (20000 Account).

This project received Board Authority in Fiscal Year 2004 and is categorized as a Building and Life Safety Project.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 297154). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 7, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of (\$68,896.44) a credit to the contract with All-Bry/Sandsmith Joint Venture, Lemont, Illinois, Contractor for the Countywide Exterior Wall Renovation Project, Building Group 3, Bid Package C Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order credit is for the variance between unit price quantities and actual construction quantities.

Contract No. 06-53-666

Original Contract Sum:	\$2,593,576.25
Total Changes to-date:	0.00
Amount of this Modification:	<u>(68,896.44)</u>
Adjusted Contract Sum:	\$2,524,679.81

Estimated Fiscal Impact: (\$68,896.44). Bond Issue (20000 Account).

This project received Board Authority in Fiscal Year 2004 and is categorized as a Building and Life Safety Project.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 297155). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 14, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 4 in the amount of \$35,592.92 to the contract with Castle Construction Corporation, Markham, Illinois, Contractor for the Provident Hospital of Cook County Emergency Department Waiting Room Renovation Expansion and New Outpatient Pharmacy Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is due to various field conditions and owner requested changes necessitating additions to the contract. These items include a retaining wall, Duress Alarm Emergency Call System, nine (9) new dry pendant sprinklers, 220V power for payphones, re-routing for duct work installation, Direct Digital Control (DDC) controls in lieu of pneumatic controls. Also included are credits for the omission of the fire alarm system and nurse call as well as punch list items.

No additional contract time is required.

Contract No. 05-53-404

Original Contract Sum:	\$3,630,000.00
Total Changes to-date:	141,319.28
Amount of this Modification:	<u>35,592.92</u>
Adjusted Contract Sum:	\$3,806,912.20

Estimated Fiscal Impact: \$35,592.92. Bond Issue (9000 Account).

This project received Board Authority in 2003 and is categorized as a Public Health Project.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 297156). **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

PROPOSED GRANT AWARD ADDENDUM

Transmitting a Communication, dated September 22, 2008 from

DAVID FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to extend a grant for eight (8) months in the amount of \$105,478.00 with the AIDS Foundation of Chicago. The purpose of this grant is to continue funding two (2) case manager positions in the HIV/AIDS program.

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The authorization to accept the previous grant was given by the Cook County Board of Commissioners on July 1, 2008 in the amount of \$39,499.00.

Estimated Fiscal Impact: None. Grant Award: \$105,478.00. Funding period: August 1, 2008 through March 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$25,400.00 and extend from October 5, 2008 through February 28, 2009, Contract No. 07-84-320 with Advantage Microfilm Services, Inc., Lake in the Hills, Illinois, for maintenance of micrographics equipment.

Board approved amount 09-18-07:	\$64,200.00
Increase requested:	<u>25,400.00</u>
Adjusted amount:	\$89,600.00

Reason: The increase and extension is necessary due to contract currently being rebid. The expiration date of the current contract was October 4, 2008.

Estimated Fiscal Impact: \$25,400.00. Contract extension: October 5, 2008 through February 28, 2009. (529-441 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF CONTRACT COMPLIANCE

PHARMACY BUILD-OUT (CONTRACT NO. 07-53-562)

Transmitting a Communication, dated October 29, 2008 from

JOHN P. DALEY, County Commissioner

Please place the following letter from the Director of the Office of Contract Compliance on the County Board Agenda for the November 5, 2008 meeting to be received and filed.

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Transmitting a Communication, dated October 28, 2008 from

BETTY HANCOCK PERRY, Director, Office of Contract Compliance

This letter is in response to your request for information regarding Contract No. 07-53-562 (Madison Construction).

Per your request, I am providing a chronology of events surrounding the actions taken by the Office of Contract Compliance on the aforementioned contract, as well as a response to the correspondence submitted to the Cook County Board of Commissioners by Commissioner Elizabeth Doody Gorman during the board meeting on October 15, 2008.

Timeline - "Pharmacy Build-Out" - (Contract No. 07-53-562)

Bid Opening Date: <i>(Date that all documentation was to be submitted from respondent in order for bid submissions to be deemed complete and for award recommendation.)</i>	July 17, 2008
Bid received in the Office of Contract Compliance:	August 17, 2008
Bid reviewed by Compliance Officer:	August 21, 2008
Call to subs listed on Utilization Plan log to request LOI:	August 21, 2008
Call to subs listed on Good Faith Efforts Log:	August 28, 2008
Call to Compliance Officer from Mr. McCarthy regarding bid:	September 4, 2008
Responsive/Non-Responsive Letter to Purchasing Agent:	September 12, 2008
Call to Administrator from Mr. McCarthy regarding bid:	September 17, 2008
Received written correspondence from Mr. McCarthy indicating the willingness of Madison to meet or exceed goals:	September 19, 2008
Staff held a meeting with Commissioner Gorman's Staff:	September 22, 2008
Call to Commissioner Gorman from Compliance Administrator:	September 25, 2008
Award Recommendation Presented to the Board:	October 15, 2008

After receipt of the bid, the Office of Contract Compliance followed its standard operating procedures as it does for all bids received from respondents to Cook County. During the review process, Contract Compliance makes every attempt to secure compliance with Cook County's Minority and Women Owned Business Enterprise participation goals and provides respondents with an opportunity to exercise good faith efforts in meeting the stated contract goals. The following is a synopsis of the Department's findings resulting from our comprehensive review:

UTILIZATION PLAN

Madison indicated the bid they submitted did not meet the "Specified Goals", however, a note was included at the bottom of the Utilization Plan which stated, "see good faith efforts, we will continue to try to meet the goals." This response was not sufficient for this bid to be deemed responsive. The compliance section of the bid document defines good faith efforts for respondents must be exercised prior to bid submission, and supporting documentation must be included which validates the respondents actions taken for them to be deemed responsive.

Madison's Utilization Plan indicated the direct participation of ERA Valdivia ("Valdivia") as an MBE participant with the dollar amount of participation listed as \$200,000.00 (7%) of the bid amount. Additionally, while the MBE/WBE Utilization Plan states that the Letter(s) of Certification must be attached to the bid, the Letter of Certification for Valdivia was not attached to the bid and was later faxed to this office and received on August 21, 2008 (*See attached fax*).

This was the only vendor listed on the Utilization Plan submitted by Madison, and nowhere in the documentation did they request a reduction of MBE participation, with stated reasons as to why they were unable to meet the full 24% goal.

Another area of deficiency in the Utilization Plan was surrounding the work to be performed by the MBE. The description of work for Valdivia was listed as "Carpentry, Demolition". The bid document states "A Bidder may count only the participation of MBEs and WBEs for the scopes of work for which they are certified on or before the date of the bid submission". The Certification Letter from the City of Chicago listed Valdivia as certified in the following areas:

"Painting, Drywall and Sandblasting Contractor; Terrazzo, Tile Resign and Vinyl Flooring; Waterproof Membrane Systems Installation; Locker Installation." Contract Compliance considered drywall installation as a form of carpentry work and accepted this vendor for the provision of this service. However, they were not certified to provide demolition services which meant that Madison would not have received MBE credit for these services and thus not meet the 7% participation as stated in the submitted Utilization Plan. Additionally, there were no other Minority/Women Owned Business Enterprises listed on the Utilization Plan.

Overall the Utilization Plan did not sufficiently meet the M/WBE goals of Cook County Government and did not show proof that Madison exercised good faith efforts to meet the stated goals.

LETTER OF INTENT

The Letter of Intent between the Prime Contractor (Madison) and the MBE/WBE Subcontractor or Supplier (Valdivia) was submitted blank. The General Conditions, Section GC-52, Section II – Required Pre-Award Submittals reads as follows: To be responsive, A bidder shall either (1) meet the Project Specific MBE and WBE goals by submitting with the bid a Utilization Plan, supported by Letter(s) of Intent and Letter(s) of Certification....Failure to submit the documents in accordance with these requirements will cause the Bid to be considered non-responsive and shall be cause for the Bid to be rejected.

GOOD FAITH EFFORTS CHECKLIST

Included in all Bid Packages is a Good Faith Efforts Checklist which is used as a guide for bidders to ensure that they have complied with all areas of the M/WBE compliance portion of the bid. Madison checked all items on the Good Faith Efforts Checklist and indicated for item number five (5) (“made efforts to assist interested MBEs and WBEs in obtaining bonding, lines of credit, or insurance as may be required for performance of the contract”), while it was checked as a good faith effort; it was “not applicable.”

The Good Faith Efforts Contacts Log was submitted with the bid. However, Madison did not, at the time of the bid opening, provide any documentation supporting the purported contacts made in an effort to meet the M/WBE.

There were three (3) Subcontractors listed on the Good Faith Efforts Log:

- **City Lights**: Work solicited was for Electrical. The reason stated in the document as to why agreement was not reached was indicated as “not enough time to bid project.” The date of contact was listed on the document as July 7, 2008.
- **Kingdom Community**: Work solicited was for Carpentry and Demolition. The reason stated in the document as to why agreement was not reached was indicated as “not enough time to bid project.” The date of contact was listed on the document as July 7, 2008.
- **S Mechanic**: Work solicited was for HVAC. The reason stated in the document as to why agreement was not reached was indicated as “not interested.” The date of contact listed on the document was July 7, 2008.

The Office of Contract Compliance contacted the subcontractors listed on the Contact Log to verify the reasons included in the document and the following was noted:

Juan Candelaria of City Lights stated they were contacted too late to provide a bid. They were given two (2) days notice.

John Abercrombie of Kingdom Community did not return call to Office of Contract Compliance.

S Mechanic’s telephone was disconnected. As of today’s date the telephone number listed on the contact log remains disconnected.

Note: While there were three (3) vendors listed as “Good Faith” there are forty seven (47) vendors listed in the County’s directory in the area of construction.

The General Conditions Section GC – 52, Section II, bidder must notify MBEs and WBEs of subcontracting opportunities at least ten (10) business days before submission of the bid. The MBEs listed on this bid were notified eight (8) business days prior to bid opening, not ten (10) as stated in their letters (exhibit 2).

On August 21, 2008, the Office of Contract Compliance received via fax, the signed Letter of Intent between Madison Construction and ERA Valdivia signed and notarized on July 15, 2008. This document which is to be included at the time of bid opening was received thirty four (34) days after the bid opening. (see attached letter)

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The Office of Contract Compliance's procedure is not to communicate with bidders our findings until the Board has voted on the bid. The Office of Contract Compliance may determine a bidder is non-responsive, however; the Board of Commissioners have the authority to override this recommendation. Upon award of a contract, we will provide any bidder with reasons as to why their bid was non responsive.

On September 12, 2008, the Office of Contract Compliance having completed the analysis and investigation of the bid and all documentation received for Contract No. 07-53-562, sent a letter to the Purchasing Agent indicating Madison Construction as being non-responsive.

Shortly thereafter, on September 17, 2008, Compliance Officer received a telephone call from Martin McCarthy, Director of Performance Contracting, Madison Construction, requesting a reason as to why they had been found non-responsive. When Mr. McCarthy was not satisfied with the answer he received, he proceeded to call the Compliance Administrator, requesting a written explanation as to why their bid was non-responsive.

The explanation given to Mr. McCarthy was that this Office does not provide a letter to bidders until such time as a recommendation has been voted upon by the Board of Commissioners.

On September 19, 2008, the Office of Contract Compliance received a letter from Mr. McCarthy of Madison Construction indicating they were now willing to meet or exceed the MBE/WBE participation goals. This communication was received after the bid opening, therefore, it could not be considered at that time. (see attached letter)

On September 22, 2008, Commissioner Gorman's Administrative Assistant telephoned our office to speak to the Administrator regarding the Madison file. She was told the Administrator was away from the office.

As a result of the call from the Commissioner's Office, Staff of the Office of Contract Compliance telephoned the Administrator about the request for information on Madison Construction and was directed to take the file and review it with Commissioner Gorman. When they arrived at Commissioner's office, they were told she was not in. My staff however, reviewed the information in the file with Commissioner Gorman's staff.

On September 25, 2008, the Administrator telephoned Commissioner Gorman and asked if she had received the information the staff shared with her staff and whether or not the explanation answered her concerns. She stated she had received the information; however, she was not satisfied with the explanation.

On October 15, 2008 at the Cook County Board Meeting, Commissioner Butler provided the Administrator with a copy of the letter Commissioner Gorman distributed to the County Board Members. The Administrator had no knowledge of the document prior to Commissioner Butler sharing it.

After reviewing the letter submitted by Madison, it should be noted that attachments Exhibits 1 and 2 which denotes the MBE bidders solicited and supporting letters documenting their good faith efforts, were received after the bid opening. Please note that they are dated September 24, 2008, well after the July 17, 2008 bid opening date. These documents were not a part of the bid as required by GC-52, II paragraph one. We do not concur with Madison's assertion that the Office of Contract Compliance did not confirm Madison's good faith efforts. As noted above, we made every attempt to do so with the information that was provided to us at the time of bid submission.

Further, it should be noted that Contract Compliance did not state that Valdivia was not certified to do the work in the bid package. Our finding was and it was stated, “Valdivia was not certified in the area of Demolition” as listed on the Utilization Plan, and later listed on the Letter of Intent received thirty four (34) days late to this office.

In conclusion, the Office of Contract Compliance followed standard operating procedures as it reviewed the bid response for the “build out of the pharmacy” within the Bureau of Health. It is my hope that this chronology answers any questions regarding the decision to deem Madison non-responsive. I would be happy to answer any additional questions that may arise.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be received and filed, as amended. **The motion carried.**

Commissioner Gorman voted “no”.

Note: This item also appears under Commissioners in this Journal of Proceedings, page 7687.

MEMORANDUM REGARDING CONTRACT NO. 07-53-562

Transmitting a Communication, dated November 5, 2008 from

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Item 20 on the Cook County Board Agenda of November 5, 2008 is information supplied by Betty Hancock Perry, Director of the Office of Contract Compliance regarding Contract No. 07-53-562. There are a number of inaccuracies in this document which I would like to address. Please review the following:

Utilization Plan

Madison indicated the bid they submitted did not meet the “Specified Goals,” however, a note was included at the bottom of the Utilization Plan which stated, “see good faith efforts, we will continue to try to meet the goals.” This response was not sufficient for this bid to be deemed responsive. The compliance section of the bid document defines good faith efforts for the respondents must be exercised prior to the bid submission, and supporting documentation must be included which validates the respondents actions taken for them to be deemed responsive.

See attached page PE-6 from the bidder bid which clearly indicates that the good faith efforts will be followed. The bidder did exercise good faith efforts prior to bid submission however a statement was added that the bidder would continue to try to achieve the goals even though the good faith option was exercised.

Madison’s Utilization Plan indicated the direct participation of ERA Valdivia (“Valdivia”) as an MBE participant with the dollar amount of participation listed as \$200,000.00 (7%) of the bid amount. Additionally, while the MBE/WBE Utilization Plan states that the Letter(s) of Certification must be attached to the bid, the Letter of Certification for Valdivia was not attached to the bid and was later faxed to this office and received on August 21, 2008.

The bidder clearly executed the good faith efforts clause of the contract which does not require letters of certification. After several calls to the compliance department by the bidder, the bidder was requested to supply the letter on August 20, 2008. The bidder supplied the letter within 24 hours of the request.

This was the only vendor listed on the Utilization Plan submitted by Madison, and nowhere in the documentation did they request a reduction of MBE participation, which stated reasons as to why they were unable to meet the full 24% goals.

Please see the bidders bid form page PE-6 with the appropriate box checked indicating the bidder was utilizing good faith efforts. Also see the bidders documents PE-6b checklist for MBE/WBE Good Faith Efforts. Also see bidders document PE-6c checklist for good faith efforts. There is no portion of the bid application that allows the bidder to state a reason to why they were unable to meet the goals.

Another area of deficiency in the Utilization Plan was surrounding the work to be performed by the MBE. The description of work from Valdivia was listed as "Carpentry, Demolition." The bid document states "A bidder may count only the participation of MBEs and WBEs for the scopes of the work which they are certified on or before the date of the submission." The Certification Letter from the City of Chicago listed Valdivia as certified in the following areas:

"Painting, Drywall and Sandblasting Contractor; Terrazzo, Tile Resin and Vinyl Flooring; Waterproof Membrane Systems Installation; locker Installation."

Contract Compliance considers drywall installation as a form of carpentry work and accepted this vendor for the provision of the service however they were not certified to provide demolition services which meant that Madison would not have received MBE credit for these services and thus not meet the 7% participation as stated in the submitted Utilization Plan. Additionally, there were no other Minority/Woman Owned Business Enterprises listed on the Utilization Plan.

Please see the bidder's letter of intent between the prime contractor and ERA Valdivia. The letter lists demolition, Drywall, ceilings and painting. The project contains what is commonly called "demolition" this is removal of existing drywall and drywall studwall commonly called "carpentry." This work is routinely performed by ERA Valdivia, and covered by ERA Valdivia's Letter. This is the exact same work that was found to be acceptable by compliance for the bidder that was \$161,000 higher than Madison Construction.

Overall the Utilization Plan did not sufficiently meet the MBE/WBE goals of Cook County Government and did not show proof that Madison exercised good faith efforts to meet the stated goals.

The bidder did exercise its good faith efforts to meet the MBE/WBE goals; however because of the type of work requested the bidder was unable to meet the goals. The bidder submitted the proper documentation and when Cook County requested further information responded expeditiously.

Letter of Intent

The Letter of Intent between the Prime Contractor (Madison) and the MBE/WBE subcontractor supplier (Valdivia) was submitted blank. The General Conditions, Section GC-52, Section II – Required Pre-Award Submittals reads as follows:

“To be responsive, A bidder shall either (1) meet the project specific MBE and WBE goals by submitting with the bid a Utilization Plan, supported by Letters(s) of Intent and Letter(s) of Certification...Failure to submit the documents in accordance with these requirements will cause the bid to be considered non-responsive and shall be cause for the bid to be rejected.”

The paraphrasing of this portion of the document completely excludes the second avenue a bidder can utilize to be considered compliant. The portion of the statement that is left out includes:

Or (2) if the bidder cannot achieve the project specific MBE and/or WBE goals, by submitting with the bid documentation its Good Faith Efforts to meet the project specific MBE and or WBE Goals.

This was the avenue in which the bidder utilized to be considered compliant. By utilizing this submittal process, it is impossible to submit a Letter of Intent or Utilization Plan because these documents are to be filled out to identify compliance with the MBE/WBE compliance. A bidder would be falsely representing their intention if submitting this documentation while conforming to the Good Faith Efforts process.

Good Faith Efforts Checklist

Included in all Bid Packages is a Good Faith Efforts Checklist which is used as a guide for bidders to ensure that they have complied with all areas of the M/WBE compliance portion of the bid. Madison checked all items on the Good Faith Efforts Checklist and indicated for item number five (5) ("made efforts to assist interested MBEs and WBEs in obtaining bonding, lines of credit, or insurance as may be required for performance of the contract"), while it was checked as a good faith effort; it was "not applicable. "

The bidder identified that it was “not applicable.” There is no basis for this grievance.

The Good Faith Efforts Contacts Log was submitted with the bid. However, Madison did not, at the time of the bid opening, provide any documentation supporting the purported contacts made in an effort to meet the M/WBE.

According to the bid instructions there is no requirement to provide any additional documentation indicating the efforts to reach out to MBE/WBE companies.

- **City Lights:** Work solicited was for Electrical. The reason stated in the document as to why agreement was not reached was indicated as "not enough time to bid project." The date of contact was listed on the document as July 7, 2008.
- **Kingdom Community:** Work solicited was for Carpentry and Demolition. The reason stated in the document as to why agreement was not reached was indicated as "not enough time to bid project." The date of contact was listed on the document as July 7, 2008.
- **S Mechanic:** Work solicited was for HVAC. The reason stated in the document as to why agreement was not reached was indicated as "not interested." The date of contact listed on the document was July 7, 2008.

The Office of Contract Compliance contacted the subcontractors listed on the Contact Log to verify the reasons included in the document and the following was noted:

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Juan Candelaria of City Lights stated they were contacted too late to provide a bid. They were given two (2) days notice.

John Abercrombie of Kingdom Community did not return calls to the Office of Contract Compliance.

S Mechanic's telephone was disconnected. As of today's date the telephone number listed on the contact log remains disconnected.

Juan Candelaria was contacted in the required 10 days prior to the bid due date.

John Abercrombie is a pastor of Kingdom Community church and his construction company goes by the same name. He had an extensive conversation with compliance exceeding thirty minutes on September 2, 2008.

S Mechanicals number was disconnected.

Note: While there were three (3) vendors listed as "Good Faith" there are forty seven (47) vendors listed in the County's directory in the area of construction.

The General Conditions Section GC - 52, Section II, bidder must notify MBEs and WBEs of subcontracting opportunities at least ten (10) business days before submission of the bid. The MBEs listed on this bid were notified eight (8) business days prior to bid opening, not ten (10) as stated in their letters (exhibit 2).

On August 21, 2008, the Office of Contract Compliance received via fax, the signed Letter of Intent between Madison Construction and ERA Valdivia signed and notarized on July 15, 2008. This document which is to be included at the time of bid opening was received thirty four (34) days after the bid opening. (see submitted letter)

By utilizing the Good Faith Efforts submittal process, according to the bid instructions, it is not necessary to submit a Letter of Intent or Utilization Plan because these documents are to be provided when attempting to represent compliance with the MBE/WBE goals. An issue is made here that information was submitted 34 days after the bid was presented. Why then did Contract Compliance request this information on the 33rd day.

The Office of Contract Compliance's procedure is not to communicate with bidders our findings until the Board has voted on the bid. The Office of Contract Compliance may determine a bidder is nonresponsive, however; the Board of Commissioners have the authority to override this recommendation. Upon award of a contract, we will provide any bidder with reasons as to why their bid was non responsive.

The bid documentation states that "If a Utilization Plan is denied because the Good Faith Efforts requirements have not been met, the County shall inform the bidder in writing for the basis for the denial. To protest such a decision, the bidder shall follow the purchasing protest process described in Cook County's Purchasing office Solicitation instructions."

On September 12, 2008, the Office of Contract Compliance having completed the analysis and investigation of the bid and all documentation received for Contract No. 07-53-562, sent a letter to the Purchasing Agent indicating Madison Construction as being non-responsive.

Shortly thereafter, on September 17, 2008, the Compliance Officer received a telephone call from Martin McCarthy, Director of Performance Contracting, Madison Construction, requesting a reason as to why they had been found non-responsive. When Mr. McCarthy was not satisfied with the answer he received, he proceeded to call the Compliance Administrator, requesting a written explanation as to why their bid was non-responsive.

The explanation given to Mr. McCarthy was that this Office does not provide a letter to bidders until such time as a recommendation has been voted upon by the Board of Commissioners.

On September 19, 2008, the Office of Contract Compliance received a letter from Mr. McCarthy of Madison Construction indicating they were now willing to meet or exceed the MBE/WBE participation goals. This communication was received after the bid opening, therefore, it could not be considered at that time. (see submitted letter)

This statement attempts to misrepresent the intention of Mr. McCarthy's statement. The bidder was unable to provide the goals at the time of the bid. This is a fact that the bidder did not attempt to keep undisclosed. The bid suggested that they attempted to meet the goals through good faith efforts. Mr. McCarthy's letter indicated that the bidder will continue to attempt to meet or exceeded the MBE/WBE goals.

On September 22, 2008, Commissioner Gorman's Administrative Assistant telephoned our office to speak to the Administrator regarding the Madison file. She was told the Administrator was away from the office.

A staff member from Ms. Hancock-Perry's office called back that day, Monday, and stated that Ms. Hancock-Perry was well aware of this bid but would be unavailable to speak with me until Thursday, September 25, 2008

As a result of the call from the Commissioner's Office, Staff of the Office of Contract Compliance telephoned the Administrator about the request for information on Madison Construction and was directed to take the file and review it with Commissioner Gorman. When they arrived at Commissioner's office, they were told she was not in. My staff however, reviewed the information in the file with Commissioner Gorman's staff.

On September 25, 2008, the Administrator telephoned Commissioner Gorman and asked if she had received the information the staff shared with her staff and whether or not the explanation answered her concerns. She stated she had received the information; however, she was not satisfied with the explanation.

No, I wasn't satisfied with the information as the answers changed almost on an hourly basis. For example, Ms. Hancock-Perry told me during one conversation that a bidder could protest being found non-responsive on the Contract Compliance website. I looked at that website and could not find anywhere to level such a protest. Also note that no bid recommendations were presented to the County Board for approval at the October 1, 2008 board meeting.

On October 15, 2008 at the Cook County Board Meeting, Commissioner Butler provided the Administrator with a copy of the letter Commissioner Gorman distributed to the County Board Members. The Administrator had no knowledge of the document prior to Commissioner Butler sharing it.

After reviewing the letter submitted by Madison, it should be noted that attachment Exhibits 1 and 2 which denotes the MBE bidders solicited and supporting letters documenting their good faith efforts, were received after the bid opening. Please note that they are dated September 24, 2008, well after the July 17, 2008 bid opening date. These documents were not a part of the bid as required by GC-52, II paragraph one. We do not concur with Madison's assertion that the Office of Contract Compliance did not confirm Madison's good faith efforts. As noted above, we made every attempt to do so with the information that was provided to us at the time of bid submission.

The letters supplied by the bidder to Commissioner Gorman were not intended to be submittals for the Bid as the above paragraph attempts to assert, however were provided to acknowledge the bidders continuing participation and support for MBE/WBE Companies.

Further, it should be noted that Contract Compliance did not state that Valdivia was not certified to do the work in the bid package. Our finding was and it was stated, "Valdivia was not certified in the area of Demolition" as listed on the Utilization Plan, and later listed on the Letter of Intent received thirty-four (34) days late to this office.

If compliance found "Valdivia not certified in the area of Demolition," why then was it acceptable for the second bidder John Burns Company?

In conclusion, the Office of Contract Compliance followed standard operating procedures as it reviewed the bid response for the "build out of the pharmacy" within the Bureau of Health Services. It is my hope that this chronology answers any questions regarding the decision to deem Madison non-responsive. I would be happy to answer any additional questions that may arise.

The Office of Compliance has consistently made statements that are not consistent with the bid application. The "standard operating procedures" of the Office of Contract Compliance along with the bid material may need be reviewed to determine if the information is consistent. This document acts to refute, yet again, the statements made by the Office of Compliance regarding why Madison Construction's bid was considered non-responsive. Cook County must be losing significant revenue because of such inconsistencies and would have lost \$161,000 if this bid would have been assigned to the second bidder.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of the Memorandum to the November 19, 2008 Board Meeting. **The motion carried unanimously.**

Note: This item also appears under Commissioners in this Journal of Proceedings, page 7687.

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

APPROVAL OF PAYMENT

Transmitting a Communication, dated September 22, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of payment in the amount of \$8,700.00 to RLP Consulting, Carol Stream, Illinois. Robert Perkins of RLP Consulting is a consultant to the Sheriff's Department of Corrections and is assisting in the migration from our existing HP 3000 based system to a new WINTEL MSSQL based version of Correctional Management software.

Reason: Robert Perkins was asked on several occasions to correct emergency issues with the existing HP system, and his work exceeded the number of hours allocated on the purchase order. We are, therefore, requesting approval for a payment only to compensate Mr. Perkins for the additional hours that he devoted to stabilizing the existing system.

Estimated Fiscal Impact: \$8,700.00. (239-260 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the payment to RLP Consulting be made. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

**AUTHORIZATION TO RECONSIDER AND APPROVE AS AMENDED
THE ZONING BOARD OF APPEALS RECOMMENDATIONS FOR VARIATIONS**

Transmitting a Communication, dated October 17, 2008 from

DAVID ORR, County Clerk
by
JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item (Comm. No. 296763), which was previously approved on the Zoning & Building Agenda (Page 1) at the October 15, 2008 meeting. The communication jacket as prepared by the Clerk of the Board was processed that the application be granted, when it should have been processed that the application be denied.

The amendment is indicated by the stricken and underscored language.

THE ZONING BOARD OF APPEALS RECOMMENDATIONS FOR VARIATIONS

296763 DOCKET #8474 – B. NACKER, Owner, Application (No. V-08-88): Variation to reduce left side yard setback from 15 feet to 5 feet for a proposed detached garage in the R-3 Single Family Residence District. The subject property consists of approximately 0.94 of an acre, located on the east side of Baltic Circle, approximately 132 feet west of Derby Road in Lemont Township, County Board District #17. **Recommendation: That the application be granted denied.**

Conditions: None

Objectors: None

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved to reconsider the question, a previously approved Zoning Board of Appeals Recommendation for Variation, which was previously approved on October 15, 2008. **The motion to reconsider carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that Communication No. 296763 be approved, as amended. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS

JOURNAL

(October 1, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, October 1, 2008.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 297157). **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Pickens-Kane Moving and Storage Company, Chicago, Illinois, for the moving of election equipment and materials for a total of six (6) Cook County elections in the years 2009, 2010 and 2011.

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Reason: A Request for Proposal (RFP) was issued for these services via the Cook County website. Pickens-Kane has met the qualifications and has experience to perform the services requested. Pickens-Kane has demonstrated the technical skills to perform the complicated logistical requirements to 1) move secure voting equipment from up to 50 early voting sites at the same time on the closing day of early voting; 2) stage, pick up and deliver 2400 5'x 6', 800-pound voting supply carriers to 1700 polling places in less than a week; 3) pick up 2400 Election Judge packets and deliver on the same day within a short timeframe; 4) pick up and deliver election voting equipment and supplies to as many as 175 nursing homes 5 days prior to the election and pick and return secured packages prior to election day; 5) pick up and deliver 2400 last-minute "eligible voters" lists to 2400 precincts by 6:00 am on election day; 6) pick up equipment and supplies from 19 Remote Distribution Centers across the county and deliver to the Hawthorne Distribution Center at the end of the day on election day; 7) have stand-by crews ready at the Hawthorne Distribution Center to deploy replacement voting equipment on election day; and 8) pick up 2400 voting supply carriers from 1700 polling places for delivery back to the Hawthorne Distribution Center within a week after the election.

Estimated Fiscal Impact: \$3,676,824.00 [FY 2009 - \$984,248.00; FY 2010 - \$1,686,616.00; and FY 2011 - \$1,005,960.00]. Contract period: November 15, 2008 through May 1, 2011. (524-430 Account). Requisition Nos. 95240006, 10524004 and 11524001.

Sufficient funds are available in the County Clerk's Election Division Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Steele, moved to defer consideration of the Proposed Contract. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Graphic Purchasing Solutions, LLC, Northbrook, Illinois, for printing of envelopes and posters for February and April 2009 elections.

Reason: A Request for Proposal (RFP) was issued for these services via the Cook County website. Graphic Purchasing Solutions, LLC has met the qualifications and has experience to perform the services requested.

Estimated Fiscal Impact: \$137,500.00. Contract period: November 15, 2008 through November 30, 2009. (524-240 Account). Requisition No. 85240029.

Sufficient funds are available in the County Clerk's Election Division Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Michael Kreloff, Glenview, Illinois, for policy, planning and intergovernmental affairs consulting services.

Reason: A Request for Proposal (RFP) was issued for these services via the Cook County website. Michael Kreloff has met the qualifications and has experience to perform the services requested which requires extensive experience in election law on the county, state and federal level.

Estimated Fiscal Impact: \$108,000.00 (FY 2008 - \$54,000.00; and FY 2009 - \$54,000.00 ~~per year~~).
Contract period: November 15, 2008 through ~~November 30~~ January 31, 2011. (524-260 Account).
Requisition No. 85240077.

Sufficient funds are available in the County Clerk's Election Division Fund.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Deputy County Clerk be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF FINANCE

REPORTS

Transmitting a Communication, dated November 4, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

Subject: Cook County's Basic Financial Statements for Single Audit Report for the fiscal year ended November 30, 2007

submitting herewith a copy of Cook County's Basic Financial Statements, which includes the Independent Auditor's Report for the fiscal year ended November 30, 2007 which was prepared by Deloitte & Touche, LLP. This is part of the Cook County Single Audit Report for the fiscal year ended November 30, 2007 previously submitted. I respectfully request that the report be referred to the Audit Committee of the Board of Commissioners for further consideration.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee. (Comm. No. 297164). **The motion carried unanimously.**

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Transmitting a Communication, dated November 4, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

Subject: Cook County Bureau of Health Facilities Management Letter for fiscal year ended November 30, 2007

submitting herewith a copy of Cook County Health Facilities Report to Management for fiscal year ended November 30, 2007 which was prepared by Deloitte & Touche, LLP and the responses from Bureau Management relating to the Bureau of Health Annual Fiscal Audit for the fiscal year ended November 30, 2007 previously submitted. I respectfully request that the report be referred to the Audit Committee of the Board of Commissioners for further consideration.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee. (Comm. No. 297165). **The motion carried unanimously.**

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Transmitting a Communication, dated November 5, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

Subject: Cook County's Management Letter for the fiscal year ended November 30, 2007

submitting herewith a copy of Cook County Report to Management for fiscal year ended November 30, 2007 which was prepared by Deloitte & Touche, LLP and the responses from County Management relating to the Comprehensive Annual Financial Report for the fiscal year ended November 30, 2007 previously submitted. I respectfully request that the report be referred to the Audit Committee of the Board of Commissioners for further consideration.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee. (Comm. No. 297166). **The motion carried unanimously.**

MEMORANDUM REGARDING REVENUE SHORTFALL

Transmitting a Communication, dated November 5, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

in response to an inquiry by Finance Chairman John P. Daley, I would like to reiterate that the Bureau of Finance is adjusting the revenue offset for any office with a revenue shortfall for Fiscal Year 2008 by increasing the reserve amount required for each office to address the revenue shortfall. My office will continue to work with the Budget Department and the Comptroller's Office to freeze spending by the adjusted reserve amount.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated September 26, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Indian Head Park, Western Springs and unincorporated Cook in County Board Districts #16 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street	Final Adjustment of quantities and new items	\$4,689.44 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual final field quantities of work performed.

New items were added for adjusting heavy duty handhole and additional engineering and layout which were required per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 297149). **The motion carried unanimously.**

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Transmitting a Communication, dated September 29, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Stickney, the Town of Cicero and unincorporated Cook County in County Board District #16.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5 and final	06-04624-05-BR Central Avenue Bridge over the Sanitary Drainage & Ship Canal	Adjustment of quantities and new items	\$50,496.99 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in contract extra work items.

New items were added to caulk joints in parapet wall south bound and Pier 8 south bearing plate rehabilitation, which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 297150). **The motion carried unanimously.**

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Transmitting a Communication, dated September 26, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
10 and final	03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue	Final adjustment of quantities	\$1,969.35 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 297151). **The motion carried unanimously.**

BUREAU OF CONSTRUCTION'S PROGRESS REPORT

Transmitting a Communication, dated September 30, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending September 30, 2008.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 297152). **The motion carried unanimously.**

PROPOSED ACQUISITION OF REAL ESTATE

Transmitting a Communication, dated September 30, 2008 from

RUPERT F. GRAHAM, JR., P.E., ~~Acting~~ Superintendent of Highways

requests permission to discuss the following matter with the Real Estate & Business & Economic Development ~~C~~ Subcommittee, pursuant to the Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. Ridgeland Avenue,
Steger Road to Sauk Trail
Section: 00-W3701-02-FP
Parcel 005
in unincorporated Rich Township in County Board District #6
-

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Real Estate & Business & Economic Development Subcommittee, as amended. (Comm. No. 297148). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated October 7, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Wiss, Janney, Elstner Associates, Inc.
Fracture Critical Members Bridge Inspections
in County Board Districts #5, 6, 11, 16 and 17
Section: 09-6BIST-08-ES
Fiscal Impact: \$200,465.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-456
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President, to execute, by original signature or his authorized signature stamp, three (3) copies of a Letter of Agreement with Wiss, Janney, Elstner Associate, Inc. (WJEA), said agreement submitted, wherein WJEA, Inc. will conduct inspections and non-destructive testing of fracture critical and non-redundant steel bridge members at six locations on County Highways in accordance with the scope of services contained in the Agreement and prepare a written report for each bridge addressing structural adequacy, deficiencies and recommendations for remediation as Section: 09-6BIST-08-ES; that the County has agreed to compensate WJEA, Inc., on Lump Sum basis the total fee of \$200,465.00; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

November 5, 2008

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 8, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Bridge Inspections Steel Truss - 2009
104th Avenue, Ridgeland Avenue, Crawford Avenue and Francisco Avenue over Calumet Sag Channel
Central Avenue over the ICG Railroad and over the Sanitary Drainage & Ship Canal (north of I-55)
in the Villages of Alsip and Worth and the City of Palos Heights, unincorporated Palos, Stickney and Worth Townships
in County Board Districts #5, 6, 11, 16 and 17
Section: 09-6BIST-08-ES
Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-457
RESOLUTION**

APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, it is necessary to assure the maximum of service and safety for Cook County Highways and to determine the quality of such services rendered; and

WHEREAS, such determinations now require federally mandated structural inspections of bridges on County Highways; and

WHEREAS, the County does not have the trained manpower or sophisticated equipment to conduct such inspections.

NOW, THEREFORE, BE IT RESOLVED, that such structural inspections be conducted by an outside consulting engineer in accordance with 605 ILCS 5/5-701.6, Illinois Highway Code, including inspections and non-destructive testing of fracture critical and non-redundant steel bridge members and connections and preparation of written reports; and

BE IT FURTHER RESOLVED, that such inspections be conducted on four (4) bridges on County Highways over the Calumet Sag Channel at 104th Avenue, at Ridgeland Avenue, at Crawford Avenue and at Francisco Avenue; and, on two (2) bridges along Central Avenue over the ICG Railroad and over the Sanitary Drainage & Ship Canal (north of I-55); and, as more fully described in an Engineering Services Agreement to be presented to your Honorable Body at a later date, and shall be designated as (BRIDGE INSPECTIONS STEEL TRUSS – 2009) Section: 09-6BIST-08-ES-MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Fifty Thousand and No/100 Dollars (\$250,000.00) from the County's allotment of Motor Fuel Tax Funds for the completion of this project; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 5, 2008

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Appropriating Resolution be approved and adopted. **The motion carried.**

Commissioner Beavers voted "no".

* * * * *

Transmitting a Communication, dated September 22, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Highway Investigations, Studies and Planning

County Wide

Section: 09-6HISP-33-ES

Fiscal Impact: \$2,700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

08-R-458

RESOLUTION

APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, it is necessary to assure the maximum of services and safety for Cook County Highways in this area; and

WHEREAS, it is necessary to continually determine the quality and quantity of services being rendered by these County Highways; and

WHEREAS, such determination will assure the judicious use of funds available to the County to satisfy the needs of the general motoring public.

NOW, THEREFORE, BE IT RESOLVED, in accordance with 605 ILCS, Article 5, Division 7, Section 701.6, Illinois Highway Code, that Motor Fuel Tax Funds be appropriated for the collection of traffic, soils, inventory and right of way data, conducting surveys, traffic and geometric studies, structure inspections, drainage studies, review and updating of Geographic Information Systems (GIS) data, program cost estimates and right-of-way studies and the preparation of reports necessary for determining the annual and long range highway transportation plan, all regarding the judicious planning for the construction, reconstruction, improvement and maintenance of County Highways and shall be designated as County Section: 09-6HISP-33-ES (Highway Investigations, Studies and Planning - 2009); and

BE IT FURTHER RESOLVED, that such appropriation will cover the period from December 1, 2008 to November 30, 2009; and

BE IT FURTHER RESOLVED, that such investigations, studies and planning shall be accomplished by the County through its officers, agents or employees; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Seven Hundred Thousand and No/100 Dollars (\$2,700,000.00) from the County's allotment of Motor Fuel Tax Funds for these investigations, studies and planning; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 5, 2008

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Appropriating Resolution be approved and adopted. **The motion carried.**

Commissioner Beavers voted “no”.

* * * * *

Transmitting a Communication, dated September 22, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Ashland Avenue, Lake Street to Cortland Street

in the City of Chicago in County Board Districts #1, 8 and 12

Section: 08-W4829-03-EG

Fiscal Impact: \$365,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-459
RESOLUTION**

APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W48, Ashland Avenue, beginning at a point near Lake Street and extending along said route in a northerly direction to a point near Cortland Street, a distance of approximately 2.13 miles; and

BE IT FURTHER RESOLVED, that the appropriation shall be for paying the design engineering and plan preparation costs for a resurfacing improvement, including final construction plans and contract documents, engineering relative to City-owned utility adjustments, topographic surveys, specifications, estimates and all other documents or agreements required to let and award a contract for construction of the improvement in accordance with a formal agreement with the City of Chicago, including reviews by County forces, and shall be designated as Section: 08-W4829-03-EG; and

BE IT FURTHER RESOLVED, that the improvement shall be designed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Sixty-Five Thousand and No/100 Dollars, (\$365,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 5, 2008

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Appropriating Resolution be approved and adopted. **The motion carried.**

Commissioner Beavers voted “no”.

* * * * *

Transmitting a Communication, dated September 22, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Milling and resurfacing the existing bituminous pavement, etc.

Dan Ryan Expressway – West Leg, North Frontage Road,

Cicero Avenue to Pulaski Road

in the City of Oak Forest in County Board District #6

Section: 96-06809-03-WR

Centerline Mileage: 1.46 miles

Fiscal Impact: \$611,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On April 3, 1996, your Honorable Body approved an Improvement Resolution appropriating \$1,100,000.00 towards completion of this roadway resurfacing project. Additional funding is required due to expansion of the improvement scope to include full depth patching, construction of pre-cast concrete box culvert with junction chambers and traffic protection.

**08-R-460
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described Highway be improved under the Illinois Highway Code:

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State Highway 068, Dan Ryan Expressway West Leg, North Frontage Road, beginning at a point near Cicero Avenue and extending along said route in an easterly direction to a point near Pulaski Road, a distance of approximately 1.46 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing bituminous pavement and shall include rumble shoulders, removal and replacement of the existing curb and gutter with barrier curb and gutter, full depth patching, bicycle path, drainage additions and adjustments, grading, construction of a pre-cast concrete box culvert with junction chambers, retaining wall, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 96-06809-03-WR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Six Hundred Eleven Thousand and No/100 Dollars, (\$611,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 5, 2008

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 1, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Shoe Factory Road,
Kane County Line to Prestbury Drive
in the City of Elgin and the Village of Hoffman Estates in County Board District #15
Section: 03-A6201-01-FP

The contract price of this project was \$3,749,394.64 and final cost is \$3,872,719.62. The increase was due to B.C. Nos. 1 through 6, approved by the County Board as the job progressed, and B.C. No. 7, the final adjustment of quantities.

**08-R-461
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Shoe Factory Road, Kane County Line to Prestbury Drive, Section: 03-A6201-01-FP, the work, consisting of reconstructing the existing two lane bituminous pavement to a three lane 36 foot wide bituminous pavement with concrete curb and gutter, Type B-6.24 set on aggregate subgrade, the pavement consisting of bituminous concrete surface course, Superpave, Mix "D", IL-12.5 N70, bituminous concrete binder course, Superpave, IL-19.0 N50, also included in the improvement are provisions for the construction of an enclosed drainage system with associated structures, traffic signal installation, street lighting installation, construction of a bituminous bike path, concrete sidewalk replacement, landscaping with sod, pavement striping, traffic protection, all other work and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway Improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

November 5, 2008

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. **The motion carried.**

Commissioner Beavers voted "no".

OFFICE OF THE CHIEF JUDGE

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$50,300.00, Contract No. 07-83-290, with Quintana Multilingual Solutions International, Inc., Chicago, Illinois, for foreign language interpretation services.

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Board approved amount 09-18-07:	\$218,929.00
Previous increase approved 06-03-08:	31,700.00
Previous increase approved 09-03-08:	59,475.00
This increase requested:	<u>50,300.00</u>
Adjusted amount:	\$360,404.00

Reason: The increase is necessary because the demand for such services in court proceedings has risen more than anticipated. These services are currently in the bidding process. The expiration date of the current contract is December 17, 2008.

Estimated Fiscal Impact: \$50,300.00. (300-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$3,500.00, Open Market Purchase (OMP) No. 08-45-2014 with Alliance Against Intoxicated Motorists, Schaumburg, Illinois, to conduct victim impact panels.

Original OMP amount issued 07-01-08:	\$25,200.00
Increase requested:	<u>3,500.00</u>
Adjusted amount:	\$28,700.00

Reason: The increase is necessary to fund five (5) additional victim impact panels, to be conducted in Spanish. The expiration date of the current contract is June 30, 2009.

Estimated Fiscal Impact: \$3,500.00. (541-260 Account).

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested purchase order. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD

Transmitting a Communication, dated October 17, 2008 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

approval is hereby requested of the Notice of Grant Agreement between the Illinois Emergency Management Agency (IEMA) and the County of Cook. This agreement provides Cook County with \$15,904,525.00 under the Federal Fiscal Year 2008 Urban Area Security Initiative. These funds require no County match.

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This plan has been prepared in accordance with the guidelines established by the United States Department of Homeland Security. These funds will provide for maintenance of Cook County's interoperable wireless data communication system, the continuation of the purchase of equipment, installation and maintenance of the interoperable radio communication system to be used by emergency responders throughout Cook County, equipment and supplies for fire, police and emergency management personnel and supplies and equipment for public health planners and responders.

Permission is hereby requested for the Executive Director of the Judicial Advisory Council to enter into agreements with the Sheriff, other Cook County agencies, political subdivisions of Cook County and non-profit agencies with respect to the distribution of these funds and the activities required to implement the programs funded through the grant.

I respectfully request that the Executive Director of the Cook County Judicial Advisory Council, or his designee, on behalf of Cook County, be authorized to execute any and all necessary documents to further the project approval therein, including, but not limited to, the subgrantee agreement and any modification thereto.

Estimated Fiscal Impact: None. Grant Award: \$15,904,525.00. Funding period: September 1, 2008 through December 31, 2010.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$51,456.70 and extend for six (6) months, Contract No. 04-45-837 with Treatment Alternatives for Safe Communities, Inc., Chicago, Illinois, for services to provide initial screening, assessment, diagnostic services, and substance abuse testing for minors considered for acceptance in the Juvenile Drug Treatment Court Program.

Board approved amount 06-06-06:	\$ 74,495.00
Increase requested:	<u>51,456.70</u>
Adjusted amount:	\$125,951.70

Reason: This extension is necessary to provide the continuation of these services during a Request for Proposal (RFP) process. The expiration date of the current contract was September 30, 2008.

Estimated Fiscal Impact: \$51,456.70. Contract extension: October 1, 2008 through March 31, 2009. (326-298 Account).

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated October 2, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$142,721.00 from the Illinois Department of Public Health (IDPH). The purpose of this grant is to participate in the Cities Readiness Initiative (CRI) in Illinois: that is, participate in a review of the Emergency Response Plan, identify and correct weaknesses in the plan, and cooperate in a regional collaborative effort to develop a United States Postal Services Emergency Plan.

The authorization to accept the previous grant was given on ~~January 31, 2008~~ February 6, 2008 by the Cook County Board of Commissioners in the amount of \$142,721.00.

Estimated Fiscal Impact: None. Grant Award: \$142,721.00. Funding period: August 1, 2008 through July 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated October 2, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$751,307.00 from the Illinois Department of Public Health (IDPH) for a tobacco reduction program which will work to eliminate exposure to environmental tobacco smoke; promote quitting smoking among adults and youth and prevent initiation of smoking among youth in suburban Cook County.

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The authorization to accept the previous grant was given on September 6, 2007 by the Cook County Board of Commissioners in the amount of \$774,322.00.

Estimated Fiscal Impact: None. Grant Award: \$751,307.00. Funding period: February 6, 2009 through February 5, 2010.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 1, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$1,487,976.00 from the Illinois Department of Public Health (IDPH) for bioterrorism and emergency preparedness response and pandemic flu preparation. The purpose of this grant is to maintain a suburban Cook County emergency response preparedness plan for incidents of bioterrorism, infectious disease outbreaks and other public health threats and emergencies.

The authorization to accept the previous grant for bioterrorism and emergency preparedness response was given on January 9, 2008 by the Cook County Board of Commissioners in the amount of \$1,873,007.00.

Estimated Fiscal Impact: None. Grant Award: \$1,487,976.00. Funding period: August 1, 2008 through July 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated October 10, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant award in the amount of \$534,535.00 from the Illinois Department of Public Health (IDPH) to provide breast and/or cervical cancer screening to eligible women in suburban Cook County.

The authorization to accept the previous grant was given on October 16, 2007 in the amount of \$486,900.00 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$534,535.00. Funding period: June 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 10, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$130,600.00 from the Illinois Department of Public Health (IDPH) to continue the program to provide lead poisoning prevention with environmental services for children in suburban Cook County.

The authorization to accept the previous grant was given on November 20, 2007 by the Cook County Board of Commissioners in the amount of \$130,600.00.

Estimated Fiscal Impact: None. Grant Award: \$130,600.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 6, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$7,422,169.00 and supplemental agreements in the amount of \$1,400,000.00 from the Illinois Department of Human Services and Illinois Department of Public Aid (IDPA) to continue services for an array of programs and services administered by the Illinois Department of Human Services, Division of Community Health and Prevention to include: All Our Kids Early Childhood Networks; Family Case Management; Family Planning Services; Healthy Child Care Illinois; Healthy Families Illinois; Supplemental Nutrition Program for Women; Infants and Children (WIC); Targeted Intensive Prenatal Case Management and Teen Pregnancy Prevention, Primary and Subsequent.

The authorization to accept the previous grant was given by the Cook County Board of Commissioners on July 31, 2007 in the amount of \$12,611,000.00.

Estimated Fiscal Impact: None. Grant Award: \$7,422,169.00. Total Supplemental Agreements: \$1,400,000.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 6, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to approve a Local Health Protection budget in the amount of \$4,456,811.00. The budget includes the following:

1. renewal of the Local Health Protection grant in the amount of \$2,083,994.00 from the Illinois Department of Public Health (IDPH). The Local Health Protection grant will provide health programs for infectious diseases, food protection, potable water supply, and private sewage disposal; the Tanning Facilities Inspection Program will provide for the inspection of tanning facilities; and the Summer Food Program will provide for the inspection of designated food service preparation facilities.
2. a cash match in the amount of \$1,654,517.00 from the Department of Public Health (895-818 Account) for the management of grant programs.*
3. intergovernmental agreement revenue in the amount of \$350,000.00 generated from Environmental Health Food Sanitation Inspections for various suburban Cook County municipalities.**

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4. the transfer of \$368,300.00 from grants for partial salaries:***
- A. Vector Surveillance (959-818) for one third (33%) Two Sanitarians: \$50,000.00.
 - B. Tobacco Free Communities (935-818) for one-half (50%) Program Coordinator: \$65,000.00.
 - C. Bioterrorism Preparation and Response (903-818) for one-half (50%) Program Coordinator: \$65,000.00.
 - D. Childhood Lead Poisoning Prevention (948-818) for one-half (50%) Sanitarian 2: \$65,000.00.
 - E. Local Health Protection (975-818) for one-half (50%) Sanitarian 2 and one-fifth (20%) of Epidemiologist 2: \$60,000.00.
 - F. Federal Source AIDS Surveillance (980-818) for eighty per cent (80%) Epidemiologist 2: \$63,300.00.

The authorization to accept the previous budget was given on September 6, 2007, in the amount of \$4,607,776.00 by the Cook County Board of Commissioners.

Local Health Protection Grant:	\$2,083,994.00
Cash match (895-818 Account):	\$1,654,517.00*
Environmental inspections:	\$ 350,000.00**
Partial salary transfers:	<u>\$ 368,300.00***</u>
Total program amount:	\$4,656,811.00

Estimated Fiscal Impact: \$1,654,517.00* (895-818 Account).

Grant funded amount: \$2,802,294.00 (\$2,083,994.00 - Local Health Protection grant; \$350,000.00** - Environmental Inspections; \$368,300.00*** - Partial Salary transfers from grants.)

Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Approval of this item would commit Fiscal Year 2009 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for an annual countywide contract for the purchase of xerographic paper.

Contract period: February 6, 2009 through February 5, 2010. (various departments-350 Account). Requisition No. 90300001.

Approval of this item would commit Fiscal Year 2009 and future year funds.

This item was WITHDRAWN at the request of the sponsor.

REPORT

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Ref: OMP (Open Market Purchase Order Report)

pursuant to Cook County Code, Section 34-123, the Office of the Purchasing Agent is submitting a report which indicates the procurement of using agencies for OMP purchase orders that have been released over \$25,000.00 through \$99,999.99. This report is for the period of June 25, 2008 through September 18, 2008.

This report is by department number, vendor, and dollar amount, which includes a brief description of the commodity or service.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING

October 22, 2008

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, October 22, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

EARLEAN COLLINS, County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-83-123 Rebid	Refurbished Avaya Technologies, Inc. telecommunications equipment	Department of Central Services
08-53-323	Professional design build services for countywide fire and life safety system upgrade and sprinkler installation	Office of Capital Planning and Policy
08-73-324	Magnetic Resonance Imaging (MRI) services	Oak Forest Hospital of Cook County

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated November 5, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Fujifilm Medical Systems U.S.A., Inc.
Agreement
Contract No. 08-41-312**

For Fuji XG5000 Digital Radiology High Capacity Reader System, for the Medical Examiner's Office, for the contract sum of \$214,657.50, as authorized by the Board of Commissioners 6/17/08.

**Madison Construction
Contract and Bond
Contract No. 07-53-562**

For Pharmacy Build-Outs for the Bureau of Health Services, Stroger Hospital of Cook County, Fantus Clinic and Oak Forest Hospital of Cook County, Bid Package 2, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$2,737,000.00. Date Advertised 6/17/08. Date of Bid Opening 7/17/08. Date of Board Award 10/15/08.

The above item was WITHDRAWN.

**McMahon Food Corporation
Contract
Contract No. 08-45-258**

For Seafood Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$119,032.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/15/08. Date of Bid Opening 8/13/08. Date of Board Award 10/15/08.

**McMahon Food Corporation
Contract
Contract No. 08-45-259**

For Dairy Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$239,639.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/15/08. Date of Bid Opening 8/13/08. Date of Board Award 10/15/08.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Murphy, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

TRANSFER OF REAL ESTATE

Transmitting a Communication, dated October 14, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

On November 6, 2007, the Board of Commissioners of Cook County declared as excess and released for sale a parcel of County-owned real estate located directly adjacent to the Illinois Medical District Commission's building and the Cook County Medical Examiner's parking lot at 2121 West Harrison in County Board District #2. The Illinois Medical District Commission has indicated its interest in acquiring this land to facilitate construction of an addition to their building located at 600 South Hoyne in Chicago.

The Illinois Medical District Commission has agreed to pay to the County the fair market value of the parcel, determined by appraisal to be \$62,000.00.

Submitted herewith for transmission to the Board of Commissioners is a Resolution authorizing the transfer of real estate from the County of Cook to the Illinois Medical District Commission. This transaction is in accordance with the Local Government Property Transfer Act (50 ILCS 605/1 *et seq.*).

Passage of this Resolution is hereby recommended.

Estimated Fiscal Impact: None. Revenue Generating Estimate: \$62,000.00.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

08-R-462
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Board of Commissioners of Cook County, at its meeting of November 6, 2007, has declared as excess certain real estate directly adjacent to the Illinois Medical District Commission's building and the Cook County Medical Examiner's parking lot at 2121 West Harrison in Cook County, and has authorized the sale of such property for no less than the current fair market value determined by appraisal; and

WHEREAS, the Illinois Medical District Commission (the "District") a body politic and corporate, which is empowered to acquire and own property within the Illinois Medical District for use and redevelopment within the District, deems it necessary to use, occupy or improve the said property owned by the County for the public purposes of the allowance of the Commission to provide build-out of its office building located at 600 South Hoyne Avenue, Chicago, Illinois; and

WHEREAS, the District, pursuant to its Ordinance dated September 30, 2008, has agreed to pay Cook County the fair cash market value for the Real Estate, based on two appraisals as required by Cook County Code Section 34-133 and a copy of such proposed Ordinance is submitted hereto as Exhibit A; and

WHEREAS, based upon such authority and in reliance on the findings of the District's Ordinance; the Board adopts this Resolution by a vote of two-thirds or more of its members.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board, or the Director of the Real Estate Management Division, are hereby authorized to execute and deliver on behalf of the County of Cook, a Quit Claim Deed in the form submitted hereto and incorporated herein as Exhibit B, conveying the Real Estate to the Illinois Medical District Commission, subject to the covenants, conditions and restrictions contained therein, and that the President of the Board, the Cook County Comptroller, or the Director of the Real Estate Management Division are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Schneider, moved that the request of the Director of the Real Estate Management Division be approved, as amended and that the Resolution be approved and adopted. **The motion carried unanimously.**

LEASE AGREEMENT

Transmitting a Communication, dated October 14, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 9763 West 143rd Street, Orland Park, Illinois, for the use of Commissioner Elizabeth “Liz” Doody Gorman’s 17th District field office #3. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	F and T Partnership, LLC
Tenant:	County of Cook for the use of Commissioner Elizabeth “Liz” Doody Gorman
Location:	9763 West 143rd Street, Suite E, Orland Park, Illinois 60462
Term:	10/1/08 through 11/30/10
Space Occupied:	Approximately 1,387 square feet

Rent

Monthly:	\$1,574.25
Annual:	\$18,891.00
Utilities:	Rent is inclusive of utilities with the exception of electricity

Approval recommended.

Approval of this item would commit Fiscal Year 2008, 2009 and 2010 funds.

Commissioner Goslin, seconded by Commissioner Schneider, moved that the lease agreement be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

COOK COUNTY DEPARTMENT OF REVENUE

GRANT AWARD

Transmitting a Communication, dated October 15, 2008 from

TAKASHI REINBOLD, Director, Department of Revenue

requesting authorization to accept a grant award in the amount of \$50,000.00 from Altria Client Services, Inc., Richmond, Virginia, on behalf of Phillip Morris USA. The purpose of this grant is to support an ongoing investigation into activities involving illegal trade in cigarettes, including the sale of counterfeit, stolen and/or illegally imported cigarettes on which applicable taxes have not been paid.

Estimated Fiscal Impact: None. Grant Award: \$50,000.00. Funding period: November 5, 2008 through November 4, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Director of the Department of Revenue be approved, as amended. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT

Transmitting a Communication, dated October 8, 2008 from

LISA M. WALIK, Director, Department of Risk Management

Re: VISION CARE BENEFITS – EYEMED VISION CARE, LLC

requesting authorization for the Purchasing Agent to enter into a contract with EyeMed Vision Care, Mason, Ohio, to provide eligible Cook County employees and their dependents with a Vision Care program from January 1, 2009 through December 31, 2011.

The Request for Proposal (RFP) for Vision Care Benefits was joint initiative by the various municipal agencies and issued by the Chicago Transit Authority. Six (6) national vision care companies responded to this Request for Proposal. Based on an extensive financial analysis and overall evaluation of benefits from the respondents, the Department of Risk Management recommends the selection of EyeMed Vision Care. EyeMed Vision Care, previously known as Cole Managed Vision, offers the following advantages: lowest costs for examinations, spectacle lenses, contact and frames; largest provider network in Cook County with 730 locations; high level of satisfaction for Cook County employees since 1995; responsive service and ease of administration to covered members; very competitive administrative fee; and a five-year rate guarantee for materials and services (three year term, with two one-year renewal options). The proposal from EyeMed Vision Care includes Minority Business Enterprises (MBE)/Women Business Enterprises (WBE) direct participation and has been found responsive to the Contract Compliance guidelines. This will allow Cook County employees to continue to participate in the Vision Care program as part of the fringe benefit package.

All fees and expenses will be paid from the following accounts:

Corporate/Grant:	490-179
Public Safety:	499-179
Health Fund:	899-179

Estimated Annual Fiscal Impact: \$2,900,000.00.

The actual charges for each fund will vary based on the actual monthly utilization.

Approval of this item would commit Fiscal Year 2009 and future year funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated October 8, 2008 from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to extend from October 15, 2008 through March 31, 2009, Contract No. 06-41-332 with Aon Consulting, Chicago, Illinois, to provide Cook County employees with voluntary Universal Life insurance benefits through American General benefits for five and one-half (5 1/2 months).

Reason: Due to ongoing financial challenges in today's economy and developments with American General's parent company, AIG, it is necessary to extend this contract to allow time to analyze the voluntary life insurance benefits offered to County employees in conjunction with the upcoming labor negotiations.

Estimated Fiscal Impact: None – Cost of insurance is paid 100% by employees enrolled in program via payroll deductions. Contract extension: October 15, 2008 through March 31, 2009.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Suffredin voted "present".

OFFICE OF THE SHERIFF

PROPOSED CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Motorola, Inc., Schaumburg, Illinois, for radio system maintenance for the Cook County Sheriff's Office, Cook County State's Attorney, Juvenile Probation and Court Services Department, Adult Probation Department, Department of Facilities Management, Juvenile Temporary Detention Center, Cermak Health Services of Cook County, and Cook County Forest Preserve District.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 5, 2008

Reason: Motorola, Inc. is the only vendor capable of servicing all portable and mobile radios and ancillary equipment; including the dispatch consoles at the E911 Center in Des Plaines, mobile data terminals, fixed equipment, and the trunked radio system infrastructure which includes highly proprietary technology.

Estimated Fiscal Impact: \$4,953,842.13 (\$1,651,280.71 per year). Contract period: December 1, 2008 through November 30, 2011. (211-449 Account). Requisition No. 92110001.

Approval of this item would commit Fiscal Year 2009, 2010 and 2011 ~~and future year~~ funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance, as amended. (Comm. No. 297158). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated September 22, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

ZELDA MARTIN WHITTAKER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the Court Services Imprest Cash Fund, at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**08-R-463
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Court Services Imprest Cash Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Alexis A. Herrera
2. Sojourner Colbert
3. Sean Heffernan
4. Kevin Connelly

BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

1. Lillian Walker
2. Dave Devane

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 24, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTTLER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the Sheriff's Imprest Cash Fund, Escrow/Fee Account, Municipal Division General Fund and Municipal Division Eviction A accounts at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**08-R-464
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Sheriff's Imprest Cash Fund, Escrow/Fee Account, Municipal Division General Fund and Municipal Division Eviction A Accounts; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert
4. Jill McArdle

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 22, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

ZELDA MARTIN WHITTAKER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the Boot Camp Imprest Cash Fund, at Amalgamated Bank of Chicago.

**08-R-465
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Boot Camp Imprest Cash Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Alexis A. Herrera
2. Sojourner Colbert
3. John Harrington
4. Lucy March
5. Frank Johnson

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 24, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

ZELDA MARTIN WHITTIER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the Child Support Enforcement Division Account, at Bank of America.

**08-R-466
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Bank of America for the following purposes, be updated for the Child Support Enforcement Division Bank Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 24, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTAKER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the Women Justice Services Imprest Cash Fund, at Amalgamated Bank of Chicago.

**08-R-467
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Women's Justice Services Imprest Cash Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert
4. Terrie L. McDermott
5. Deborah A. Ryan
6. Karen Moran

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 23, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTAKER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the DCSI Imprest Cash Fund, at Amalgamated Bank of Chicago.

**08-R-468
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Department of Community Supervision and Intervention (DCSI) Imprest Cash Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Alexis A. Herrera
2. Sojourner Colbert
3. David Devane
4. Thomas Tansey
5. Karen Moran

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 5th day of November 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated October 14, 2008 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Rodney McKinney v. Cook County, Case No. 07-C-1485
(Comm. No. 297159).
 2. Carl Smith v. Cermak, Case No. 05-C-1264
(Comm. No. 297160).
 3. Bing Tie, ALS No. 08-0397
(Comm. No. 297161).
 4. Antonia Diaz v. Cook County, Case No. 08-L-6051
(Comm. No. 297162).
 5. Charocka Coleman, Administrator of the Estate of Arlin McClendon, Jr. v. Thomas Dart, Sheriff of Cook County and Frank Hondras, Case No. 05-L-10857
(Comm. No. 297163).
-

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

REQUEST TO AMEND PREVIOUSLY APPROVED CONTRACTS

Transmitting a Communication, dated October 9, 2008 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the September 17, 2008 Board Meeting. The transmittal reflects the (717/009-579 Account) and should be amended to reflect the (717/009-570 Account).

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Cisco Systems, Inc., Chicago, Illinois, for the purchase of network infrastructure hardware and software used to connect authorized locations to the Cook County Wide Area Network (WAN) to continue the Cook County Jail Campus Communications infrastructure build out.

Reason: The scope of work places data communications hardware in the remaining 10 jail divisions and the administrative/court building. Once completed, high speed data can be transmitted and received between buildings within the jail campus and the Cook County enterprise network. It will also support high speed wireless communications access on the campus.

Estimated Fiscal Impact: \$1,500,000.00. Contract period: October 1, 2008 through September 30, 2009. (717/009-~~579~~ 570 Account). Requisition No. 80090017.

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Murphy, moved to defer consideration of the Request to Amend a Previously Approved Contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 9, 2008 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the September 17, 2008 Board Meeting. The transmittal reflects the (717/009-579 Account) and should be amended to reflect the (717/009-570 Account).

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Cisco Systems, Inc., Chicago, Illinois, for the purchase of network infrastructure hardware and software used to connect authorized locations to the Cook County Wide Area Network (WAN) for all the remaining Commissioners' District offices.

Reason: This will reduce telecommunications and computing operating costs. This additional capacity will also allow the ability to install public safety video surveillance cameras as required.

Estimated Fiscal Impact: \$238,450.00. Contract period: October 1, 2008 through September 30, 2009. (717/009-~~579~~ 570 Account). Requisition No. 80090018.

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Murphy, moved to defer consideration of the Request to Amend a Previously Approved Contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 9, 2008 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the September 17, 2008 Board Meeting. The transmittal reflects the (717/009-579 Account) and should be amended to reflect the (717/009-570 Account).

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Cisco Systems, Inc., Chicago, Illinois, for the purchase of network infrastructure hardware and software used to connect authorized locations to the Cook County Wide Area Network (WAN) to replenish depleted inventory of spare network equipment.

Reason: This equipment will be used to upgrade, install and in some cases replace older equipment at all regional courthouses, upgrade the Juvenile Temporary Detention Center's data hardware infrastructure and expand capacity to multiple locations that currently experience network congestion.

Estimated Fiscal Impact: \$2,500,000.00. Contract period: October 1, 2008 through September 30, 2009. (717/009-~~579~~ 570 Account). Requisition No. 80090019.

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Murphy, moved to defer consideration of the Request to Amend a Previously Approved Contract. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Salina & Associates, Inc., Chicago, Illinois, to provide mental health services to female detainees in the Sheriff's Female Furlough Program (SFFP) and Drug Treatment Program (DTP).

Reason: The Sheriff's Office conducted and Request for Proposal (RFP) in which Salina & Associates, Inc. was the only responding vendor. In that this vendor meets all the requirements set forth in the RFP we are requesting this contract is awarded for one (1) year with two (2) one 1-year extensions.

Estimated Fiscal Impact: \$229,460.00. Contract period: November 17, 2008 through November 16, 2009. (212-298 Account). Requisition No. 82120023.

Approval of this item would commit Fiscal Year 2008 and ~~future year~~ 2009 funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Executive Director of the Department of Women's Justice Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CTA

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR FISCAL YEAR 2009

Transmitting a Communication, dated October 15, 2008 from

CAROLE L. BROWN, Chairman, Chicago Transit Authority

in accordance with Section 34 of the Metropolitan Transit Authority Act (Ch. 111-2/3, Section 334, Illinois Revised Statutes), the Chicago Transit Authority (CTA) is required to present its proposed Budget and Program from 2009 to the Cook County Board prior to its submission to the Regional Transportation Authority.

CTA would like to make its presentation at the meeting scheduled for Wednesday, November 5, 2008.

Commissioner Daley asked for leave to take this item out of order, leave was granted.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

METRA

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR FISCAL YEAR 2009

Transmitting a Communication, dated October 2, 2008 from

NOE GALLARDO, Community Affairs, Metra

this letter is to request that Metra be placed on the Cook County Board of Commissioners Wednesday, November 5, 2008, 10:00 a.m. meeting agenda for the purpose of presenting the Fiscal Year 2009 Program and Budget.

Commissioner Daley asked for leave to take this item out of order, leave was granted.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

PACE

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR FISCAL YEAR 2009

Transmitting a Communication, dated September 15, 2008 from

LEONDRIA BLACKMAN, Government Affairs, Pace

this letter is to request that Pace be placed on the agenda at the Cook County Board Meeting of November 5, 2008 at 10:00 a.m. to present Pace's Operational Plan and Capital Plan for 2009-2010.

Commissioner Daley asked for leave to take this item out of order, leave was granted.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, November 19, 2008, in accordance with County Board Resolution 08-R-10.

The motion prevailed and the meeting stood adjourned.

County Clerk